



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

5th Police District

July 2011

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

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Sean Horn, 43, was sentenced to three years in prison in connection with a home break-in that took place in March 2011 in Northeast Washington.

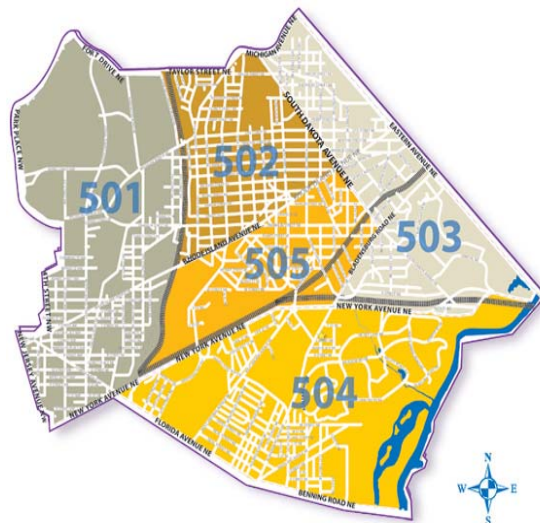
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James J. Newton, Jr., 51, of Washington, D.C., has pled guilty to charges stemming from a dispute in which he threatened his neighbor over a parking space.

A detailed description of these Superior Court and District Court cases are provided inside of this report.

The 5th Police District



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5th District Community Prosecution Update

PEOPLE WITH DC WARRANTS HAVE OPPORTUNITY TO SURRENDER 3 SATURDAYS IN AUGUST



WHAT: DC Safe Surrender 2011 / WHERE: Moultrie Courthouse - 500 Indiana Ave, NW

WHEN: Saturday, August 13, 2011 from 9:30am-4:30pm / August 20, 2011 from 9:30am-4:30pm August 27, 2011 from 9:30am-4:30pm

"DO THE RIGHT THING, RIGHT NOW"

Safe Surrender is a partnership between: the Court Services and Offender Supervision Agency (CSOSA), Criminal Justice Coordinating Council, DC Public Defender Service, DC Superior Court, Metropolitan Police Department, Office of Attorney General, Pretrial Services Agency, US Attorney's Office, and US Marshals Service. Visit www.dcsafesurrender.org for more information.

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PRESS ADVISORY

People with DC Warrants Have Opportunity to Surrender 3 Saturdays in August *"Do the right thing, right now"*

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The DC Safe Surrender Program is an opportunity for persons who are wanted for non-violent felonies or misdemeanors in the District of Columbia to surrender voluntarily at the Moultrie Courthouse. DC Safe Surrender recognizes that many persons are looking for a way to resolve their outstanding warrants; the program assures individuals who surrender that they will be treated fairly and with dignity.

Upon arrival at the event, participants will be identified by the volunteer staff. If participants do not have an active warrant then they are free to go. If they do have an active warrant, then an attorney will be appointed to represent them, a hearing will be held and the warrant will be quashed.

DC Safe Surrender's goal is to reduce the number of outstanding bench warrants by allowing surrender in a safe and secure environment. The program provides persons with a way to turn themselves in, without the risk of being arrested at home, in front of their family and children, or during a routine traffic stop. *Over 98% of the 530 people who surrendered at the previous Safe Surrender event returned home that same day.*

For more information, please visit www.dcsafesurrender.org. A list of all those with outstanding warrants will be posted on the webpage shortly.

Safe Surrender is a partnership between: the Court Services and Offender Supervision Agency (CSOSA), Criminal Justice Coordinating Council, DC Public Defender Service, DC Superior Court, Metropolitan Police Department, Office of Attorney General, Pretrial Services Agency, US Attorney's Office, and US Marshals Service.

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SPOTLIGHT

District Man Sentenced to More Than Five Years in Prison For Role As Heroin Supplier to Drug Trafficking Network Drug Ring Operated in Potomac Gardens Housing Complex

Heyward Sanders, 56, of Washington, D.C., was sentenced to a prison term of 63 months on federal charges stemming from his activities as a supplier of heroin to a drug trafficking network.

Sanders was convicted by a jury in May 2011 of a charge of conspiracy to distribute and possess with the intent to distribute heroin. The verdict followed a trial in the U.S. District Court for the District of Columbia. The Honorable Senior Judge Thomas F. Hogan sentenced him today. Upon completion of his prison term, Sanders is to be placed on five years of supervised release. In addition, Senior Judge Hogan ordered Sanders to forfeit \$72,150 as proceeds related to or derived from the drug trafficking activities.

FACTS: During the trial, the government's evidence established that, between November 2008 and June 2010, Sanders supplied heroin to a drug trafficking network that operated in and around the Potomac Gardens public housing complex in Southeast Washington. Several co-defendants earlier pled guilty to charges in the case.

The investigation was led by the FBI/MPD Safe Streets Task Force. The Safe Streets Initiative involves more than 150 Safe Streets Task Forces around the country that combat street gangs by combining federal, state and local police resources.

Three Men Sentenced to Prison Terms For Taking Part in Drug Organization Defendants Admit Roles in Organization That Distributed PCP, Other Drugs

Three members of a criminal enterprise that distributed PCP, heroin and other drugs in the District of Columbia and Maryland were sentenced today to prison terms after earlier pleading guilty to federal charges.

Charles Wade, Herman Williams and Robert McMillan were among a group of defendants indicted last year on federal charges. They pled guilty in March 2011 to a charge of conspiracy to participate in a racketeering enterprise. They were sentenced in the U.S. District Court for the District of Columbia by the Honorable Rosemary M. Collyer.

Wade, 26, of Washington, D.C., was sentenced to 12 years in prison. Williams, 20, also of Washington, D.C., was sentenced to a 9 ½-year term. McMillan, 31, of Camp Springs, Maryland, was sentenced to 7 ½ years of incarceration. Following completion of their prison terms, Wade and Williams will be placed on five years of supervised release, and McMillan will be placed on three years of supervised release.

A fourth defendant, Robert Smith, 32, of Washington, D.C., also has pled guilty to his role in the narcotics organization, and his matter is to be scheduled for sentencing at a later date.

FACTS: According to the government's evidence, the men were part of a drug organization that operated in Barry Farm and other neighborhoods within the District of Columbia and the larger metropolitan area. Members of the organization distributed PCP, heroin, crack cocaine and cocaine. Wade brokered drug transactions on behalf of the enterprise. Williams was a narcotics re-distributor, and McMillan distributed crack cocaine. Smith was a PCP distributor.

The defendants initially were indicted in March 2010 in a case that covered criminal activities from August 2009 through March 2010. In September 2010, they were named in a superseding indictment that covered those crimes as well as additional crimes dating to 2006.

The superseding indictment alleges that the drug ring's alleged leader, Mark Pray, enlisted family members, friends and others, including Wade, Williams, and McMillan, to distribute controlled substances. The indictment alleges that members of the organization regularly carried firearms to promote and protect the drug enterprise and its interests; that members of the enterprise committed, attempted, and threatened to commit acts of violence, including murder and robbery, to protect and expand the enterprise's criminal operations, and that members of the enterprise promoted a climate of fear through violence and threats of violence.

The superseding indictment also charges Pray, 30, and two co-defendants, Alonzo Marlow, 31, and Kenneth Benbow, 31, for their respective roles in three separate murders committed in aid of the charged racketeering activity, in the District of Columbia and Maryland, between 2008 and 2010. A trial is scheduled for Pray, Marlow, Benbow and co-defendants Timothy Moon, 24, and Randolph Danson, 26, on January 9, 2012, arising from the charges in the indictment. All five of the men have pled not guilty to all charges.

This prosecution grew out of a long-term FBI/MPD/USPP alliance called the Safe Streets Task Force that targets violent drug trafficking gangs in the District of Columbia. The Safe Streets Initiative is funded in part by the Baltimore Washington High Intensity Drug Trafficking Area as well as the Organized Crime Drug Enforcement Task Force. The Safe Streets Initiative involves more than 150 Safe Streets Task Forces around the country that combat street gangs by combining federal, state and local police resources. The task forces, which began in 1992 in Los Angeles and the District of Columbia, address gang activity including drug-related crimes. Sharing resources, manpower and intelligence allows federal prosecutors to focus on securing the maximum sentences and penalties for gang members found guilty. By working through a task force, investigators can focus on the entire criminal enterprise.

THE COURT REPORT

District Man Sentenced to 25-Year Prison Term For Two Murders in Northeast Washington One Victim Slain on 17th Birthday, Other While With His Family

Cornell Scrivner, 20, of Washington, D.C., was sentenced to 25 years of incarceration on charges of second degree murder while armed in two slayings that took place in Northeast Washington. (Case# 2009CF1016638); PSA 501)

Scrivner pled guilty in March 2011 to two counts of second degree murder while armed. He was sentenced by the Honorable William M. Jackson in the Superior Court of the District of Columbia.

The charges stemmed from the January 8, 2008 murder of Julian Agurs, which took place on January 8, 2008 in the 1300 block of Rhode Island Avenue NE, and the murder of Demetrius Matthews, which took place May 17, 2009 in the 1900 block of Second Street NE.

FACTS: According to the evidence, admitted to by Scrivner in court, Agurs was killed about 9:25 p.m. on January 8, 2008, after Scrivner and co-defendant Antonio R. Harvey fired out of a car in the 1300 block of Rhode Island Avenue NE at a group of eight youths from the Saratoga neighborhood. The gunfire followed an exchange of words between Harvey and Agurs, who was celebrating his 17th birthday with friends. Scrivner and Harvey fired a fusillade of shots, one of which passed through Agurs's heart as he ran from the scene. Agurs was pronounced dead at the hospital. Harvey, 19, of Washington, D.C., previously was convicted of first degree murder while armed and other charges in this crime.

Scrivner also admitted to evidence that on May 17, 2009, at about 4 a.m., he and another person approached 20-year-old Demetrius Matthews in the 1900 block of Second Street NE. Matthews was with his mother and stepfather. Scrivner lived in the area; Matthews did not. An argument ensued, and Scrivner and the second man drew their weapons and shot Matthews multiple times, killing him. Matthews was unarmed. After the murder, Scrivner and the second shooter fled to Scrivner's home less than a block away.

District Man Sentenced to Three Years in Prison For Daytime Burglary in Northeast Washington Neighbor's Call, Fast Police Work Lead to Arrest

Sean Horn, 43, was sentenced to three years in prison in connection with a home break-in that took place in March 2011 in Northeast Washington. (Case# 2011CF3004964; PSA 504)

Horn pled guilty in May 2011 in the Superior Court of the District of Columbia to a felony charge of attempted burglary. He was sentenced by the Honorable Herbert B. Dixon, Jr. Following his prison term, Horn will be placed on three years of supervised release.

FACTS: According to the government's evidence, on March 18, 2011, at about 10:45 a.m., Horn used a screwdriver to pry apart the deadbolt lock at a home in the 1200 block of Simms Place NE, in the District's Trinidad area. Once inside, Horn removed a television set.

A neighbor spotted Horn leaving the home with a television set in his hands. Suspicious that criminal activity was afoot, the neighbor called police. Officers from the Metropolitan Police Department (MPD) immediately responded to the scene and canvassed the area for suspects.

Police saw Horn walking near the rear alleyway off West Virginia Avenue NE and stopped him because he matched the description of the suspect. The neighbor then identified Horn as the person he had seen exiting the home. Further investigation led police to another witness in the alley, who stated that he had purchased a television set from Horn a few moments earlier for \$40.

Police searched Horn and found a screwdriver in his pocket and a piece of metal from the deadbolt door lock. They also found pawn shop receipts. The owner of the burglarized home, meanwhile, returned and positively identified the television as property stolen from his home.

**District Man Pleads Guilty to Charges in Daytime Robbery
and Assault in Northwest Washington
Defendant Admits Choking One Victim and Stealing \$60 From Another**

Darryl Olden, 46, of Washington, D.C., pled guilty to robbery and assault charges stemming from an attack against two victims that took place only last week in Northwest Washington. (CASE# 2011CF3012233)

Olden pled guilty to the charges in the Superior Court of the District of Columbia. He is to be sentenced by the Honorable Ann O'Regan Keary on September 16, 2011. Olden faces a maximum sentence of 15 years in prison for robbery and up to six months for simple assault.

FACTS: According to the government's evidence, on June 29, 2011, at approximately 11:50 a.m., two men were walking out of a liquor store in the 1500 block of North Capitol Street NW when Olden approached them and stated, "Give me some money."

Olden then grabbed one of the men, started hugging him, and asked for money. The second man intervened and told Olden to release his friend. Olden then grabbed the second man around his neck and started choking him. Olden released the second man after he fell to the ground, and he snatched \$60 from the first man before fleeing on foot.

One of the victims chased Olden before flagging down a Metropolitan Police Department (MPD) officer, who was in the area on patrol. A witness told police that he also saw Olden hugging the

first victim and then choking the second man. Most of the incident was captured on video surveillance tape from a nearby store. Police stopped Olden, who matched the victim's description, a few blocks away. He admitted to taking the victim's money and he had \$60 in cash, which the police confiscated as evidence.

**District Teenagers Sentenced to Prison Terms in 2010 Slaying
Mother of One Defendant Also Sentenced for Obstructing Justice**

Two teenagers, both from Washington, D.C., were sentenced this week to prison terms of 8 ½ years and 10 years for their roles in the robbery and beating death of a 49-year-old man last year. (CASE# 2010CF1002927; PSA 504 – D. Johnson and CASE# 2010CF1004530; PSA 504 – A. Clark and CASE# 2010CF1021267; PSA 504 – S. Johnson)

Daquan Johnson (also known as Quan), 19, and Anthony Clark (also known as Fat Man), 17, pled guilty in May 2011 to manslaughter and robbery charges. They were sentenced in the Superior Court of the District of Columbia by the Honorable Gerald I. Fisher.

Judge Fisher sentenced Johnson today to a total of 10 years of incarceration. He sentenced Clark on July 7, 2011 to 8 ½ years of imprisonment.

Johnson also pled guilty to a charge of conspiring to obstruct justice by working with his mother, Sonja Johnson, to obtain false alibi witnesses. Sonja Johnson, 44, was also sentenced to a total of 24 months of imprisonment, all suspended on the condition she complete two years of supervised probation. She had pled guilty to conspiracy to obstruct justice and perjury.

The victim, Carlos Bernard Alexander, was found dead on the morning of February 3, 2010 in a courtyard filled with heavy snow in the 700 block of 21st Street NE. An autopsy revealed that he had died as a result of complications from severe injuries he received from a beating. The government's investigation revealed that Anthony Clark and Daquan Johnson, together with several other young men, kicked and punched Mr. Alexander repeatedly after knocking him to the ground. They then went through Mr. Alexander's pockets, robbing him of his wallet, car keys, and cell phone. The government's investigation also revealed that Anthony Clark and Daquan Johnson used the victim's cell phone after it was taken, and that Daquan Johnson drove the victim's car until it was towed from the block where Johnson lived.

**District Man Pleads Guilty to Charges in Dispute
With Neighbor Over a Parking Space
Defendant Made Threats, Drove His Car Directly at the Victim**

James J. Newton, Jr., 51, of Washington, D.C., has pled guilty to charges stemming from a dispute in which he threatened his neighbor over a parking space. (CASE# 2010CF3002423; PSA 504)

Newton pled guilty on July 14, 2011 to two counts of felony threats and one count of failure to appear for court. He is to be sentenced September 16, 2011 by the Honorable Anthony C. Epstein in the Superior Court of the District of Columbia. Newton faces a maximum sentence of 20 years in prison for each count of felony threats and up to six months in jail and a fine of up to \$1,000 for failing to appear for one of his court appearances in the case.

FACTS: According to the government's evidence, on February 4, 2010, at about 1:45 p.m. Newton illegally parked his car in the victim's driveway, after the residents had warned him not to park there. The victim, Newton's neighbor, called the police to the scene in the 1200 block of 17th Street NE, and the officers ticketed the car. Officers also concluded that the temporary license tags on Newton's vehicle had been forged and were expired. The police confiscated the tags.

When Newton returned to his car, he became enraged once he noticed his tags were missing. He barged into the house and began threatening his neighbor, who was home alone.

Among other things, Newton insinuated that he would burn down his neighbor's house. Terrified, the victim grabbed a machete and demanded that Newton leave his home. Newton ultimately returned to his car. The victim also left the house, following behind to tell the 911 operator the direction that Newton was heading. Newton then backed his car into a fence, causing property damage, and drove directly at the victim and tried to hit him with his car.

Newton narrowly missed striking the victim with his car. He was arrested a short time later and made a number of threats to the officers about returning to the house to kill his neighbor.

He also told the officers to check his record because he was serious about killing. The police determined that Newton had a prior conviction for manslaughter in Maryland.

**Father Pleads Guilty to Involuntary Manslaughter
In Death of His Seven-Week-Old Son
Defendant Gave Misleading Information to Medical Personnel**

Hiawatha Henry, 19, of Washington, D.C., pled guilty to one count of involuntary manslaughter in the death of his infant son. (CASE# 2010CF1024144; PSA 505)

Henry pled guilty in the Superior Court of the District of Columbia. The Honorable Gerald I. Fisher scheduled sentencing for September 23, 2011. Henry faces a maximum statutory sentence of 30 years in prison.

FACTS: The Assistant U.S. Attorney proffered that on or about August 28, 2009, Henry was caring for his twin seven-week-old sons at the family's residence in the 1800 block of Bryant Street NE. He was the sole provider caring for his sons while the infants' mother was out of the home. Henry was playing a video game and became frustrated when one of the twins, Hiawatha Jackson, began crying.

Henry recklessly and carelessly picked up the crying infant, and sat on a broken futon. He carelessly held and dropped the baby, causing the child's head to strike a metal futon frame. Then he ignored the baby's crying and neglected to seek immediate medical attention. Rather, the defendant left the twins and went downstairs to get water.

Later, Henry saw that little Hiawatha was having trouble breathing, and he summoned his aunt, who called 911. The infant was taken to Children's National Medical Center about 3:45 p.m. Henry misled medical personnel and did not inform them that he had dropped the infant.

Instead, the defendant told medical personnel that the baby had choked and vomited during his feeding. Based on these misleading representations, medical personnel examined and released the infant.

After returning home, the child was crying and coughing throughout the evening and into the next day. Only when the baby became unresponsive to touch, had labored breathing, and discoloration, did Henry finally call 911.

At approximately 1 p.m. on August 29, the infant was taken back to Children's National Medical Center and placed on life support. According to medical personnel from Children's National Medical Center, he was diagnosed with cerebral edema, subarachnoid hemorrhage, and bilateral retinal hemorrhages. The injuries are inconsistent with the events as initially described by the defendant. Medical personnel concluded that the injuries were non-accidental.

On August 31, 2009, at approximately 11:35 a.m., Hiawatha Jackson was removed from life support and was pronounced dead. An autopsy later determined that the cause of death was abusive head injuries with brain contusions and the manner of death was ruled a homicide.

Former Caregiver is Sentenced for Abuse

Kevin R. Terrell, 28, a former employee of Total Care Services, Inc., a residential provider for persons with developmental disabilities, has been sentenced for abusing a vulnerable person in his care. (CASE#2011CMD000739; PSA 503)

Terrell, of Falls Church, Virginia, was found guilty on July 15, 2011, of criminal abuse of a vulnerable adult after a trial before the Honorable Marisa Demeo in the Superior Court of the District of Columbia. On July 21, 2011, the judge sentenced Terrell to the statutory maximum penalty, 180 days in jail, barred him from working with vulnerable adults, and ordered him to pay \$50 towards the Victims of Violent Crime Compensation Act fund.

At the sentencing hearing, Judge Demeo stated that Terrell "took advantage of the situation and the vulnerability of the victim." She further commented that "while the resulting physical injuries may not have been significant, the resulting emotional harm to the victim is greater than one could ever imagine."

FACTS: According to testimony at trial, the incident took place August 5, 2010 at an apartment in the District of Columbia that is operated by Total Care Services. Terrell accused the victim of stealing a DVD. The victim denied taking the movie and Terrell ordered him to go to his bedroom. After the victim refused, Terrell grabbed him by his arm and began pulling him down the hallway. The victim fell to the ground, and Terrell dragged him to the bedroom, causing him to hit his head on a wall and sustain an injury to the back of his neck.

**District Man Sentenced to Five Years in Prison
For Attack on Vulnerable Victim
Defendant Beat Man With Wooden Bat, Breaking Both of the Victim's Legs**

Anthony Stevenson, 18, of Silver Spring, Maryland, was sentenced to five years in prison on a felony charge stemming from an attack in which he beat a vulnerable District of Columbia resident with a bat. (CASE#2011CF3004775; PSA 504)

Stevenson, also known as Treavon Stevenson, pled guilty in May 2011 to a charge of assault with a dangerous weapon. He was sentenced by the Honorable Ann O'Regan Keary in the Superior Court of the District of Columbia.

When the defendant entered his plea, he admitted that the attack took place on March 10, 2011 at the victim's apartment in Northeast Washington. The trouble began after the victim, 56, asked Stevenson to leave the apartment, where the defendant had been periodically residing. At the time of the attack, the victim was receiving services because of a mental illness.

Stevenson became enraged and began to beat the victim with a stick and punch him in the head, ultimately rendering the victim unconscious and breaking both of his legs. Stevenson then remained in the victim's apartment for a number of hours after the attack, preventing the victim from reporting the assault. Eventually, Stevenson left the apartment – without summoning assistance for the wounded victim. The following day, the victim's social workers found him, still in his apartment, and unable to move as a result of his injuries.

At the sentencing, Judge Keary characterized the defendant's actions as extremely violent, against an exceptionally vulnerable victim, and without provocation or justification.

**District Man Pleads Guilty to Weapons Charge
Defendant Used a Starter Pistol to Threaten His Family**

Shaun Tuck, 29, of Washington, D.C., has pled guilty to a charge of attempted assault with a dangerous weapon stemming from an incident that took place earlier this year during an argument with his wife. (PSA# 504, Case# 2011CF2008288)

Tuck pled guilty on July 13, 2011, in the Superior Court of the District of Columbia. The Honorable Jennifer Anderson scheduled sentencing for September 30, 2011. Under the court's voluntary sentencing guidelines, Tuck could face up to five years in prison.

FACTS: According to the government's evidence, on May 4, 2011, Tuck and his wife got into an argument at their home in Northeast Washington and Tuck pushed her, causing her to knock over their two-year old child. As the tensions continued, Tuck's wife attempted to call the police. At that point, Tuck tackled her and struggled to get possession of her cell phone. Tuck eventually left the home and returned with what appeared to be a gun. He threatened his family while brandishing the gun. When police arrived, Tuck was arrested. During a search of the home, police found a starter pistol in the location where Tuck was believed to have put the gun.

U.S. DISTRICT COURT CASES

Armor Group North America and Its Affiliates Pay \$7.5 Million to Resolve False Claims Act Allegations

Armor Group North America Inc. (AGNA) and its affiliates have paid the United States \$7.5 million to resolve allegations that AGNA submitted false claims for payment on a State Department contract to provide armed guard services at the U.S. Embassy in Kabul, Afghanistan.

The settlement resolves U.S. claims that in 2007 and 2008, AGNA guards violated the Trafficking Victims Protection Act (TVPA) by visiting brothels in Kabul, and that AGNA's management knew about the guards' activities. The settlement also resolves allegations that AGNA misrepresented the prior work experience of 38 third country national guards it had hired to guard the Embassy, and that AGNA failed to comply with certain Foreign Ownership, Control and Influence mitigation requirements on the embassy contract, and on a separate contract to provide guard services at a Naval Support Facility in Bahrain.

The settlement resolves a whistleblower suit filed in the U.S. District Court for the District of Columbia. The lawsuit was initially filed under seal by James Gordon against AGNA, ArmorGroup International plc, G4S plc and Wackenhut Services Inc. under the *qui tam*, or whistleblower, provisions of the False Claims Act, which permit private individuals, called "relators," to bring lawsuits on behalf of the United States and receive a portion of the proceeds of a settlement or judgment awarded against a defendant. Mr. Gordon will receive \$1.35 million of the settlement proceeds. During 2007 and early 2008, Mr. Gordon was employed by AGNA, as its director of operations.

The case remained under seal to permit the United States to investigate the allegations and determine whether it would join the lawsuit. Under the False Claims Act, the United States may recover three times the amount of its losses, plus civil penalties. On April 29, 2011, the United States joined the suit.

"Americans deserve to know that their tax dollars are being spent wisely and consistent with our values," said U.S. Attorney Machen. "Our office has targeted government contractors who fail

to meet their obligations to the American people. With this settlement, the U.S. Attorney's Office for the District of Columbia has now recovered more than \$140 million in False Claims Act cases so far this year."

"These contracts are put in place to provide essential support to personnel who are serving in our missions overseas," said Assistant Attorney General West. "The Department of Justice will actively pursue its legal remedies where contractors falsely claim taxpayer dollars for services that fall short of material requirements in their government contracts."

"The Department of State appreciates the work done by the Department of Justice and the Office of the Inspector General in bringing this case to resolution. The Department of State takes any allegation of contractor misconduct seriously and works as part of the inter-agency community to ensure it is adjudicated properly," said Ambassador Eric J. Boswell, Assistant Secretary of State for Diplomatic Security.

The Deputy Inspector General for the Department of State, Harold Geisel, said, "We're pleased with the successful resolution of this case, and I commend the dedication of our OIG investigators. Our efforts should reinforce to American taxpayers that oversight of their tax dollars is taken seriously."

**Maryland Woman Sentenced For Stealing More Than \$30,000
In Checks From D.C. Government Office**
Cleaning Staff Member Took Checks While Working in Building

Yesenia E. Amaya, 20, who did cleaning work at the Economic Development and Regulation Center, a division of the D.C. Office of the Chief Financial Officer, was sentenced to three months of incarceration in the theft of more than \$30,000 in checks from the government agency.

Amaya, of Hyattsville, Md., pled guilty in May 2011, in the U.S. District Court for the District of Columbia, to interstate transportation of stolen property. She was sentenced by the Honorable Gladys Kessler. As part of her plea, Amaya agreed to pay full restitution and consented to an order forfeiting \$31,211, the total amount of the stolen checks she deposited. Following completion of her sentence, she will be placed on three years of supervised release.

As part of the plea, Amaya admitted that she was employed by a building services company and worked evenings cleaning the Southwest Washington offices of the Economic Development and Regulation Center. Between July 28, 2010 and November 16, 2010, she took about 30 checks from an office. Each check had originally been made payable to the District.

According to the government's evidence, after taking the checks, Amaya added her name as a payee and took the checks to Maryland, where she deposited them into her own bank account. When investigators contacted Amaya, she admitted to the offense.

Internet Communications Firm Owners Plead Guilty
To Employment Tax Fraud and Failure to Pay Tax

Frank G. Bivings and Isabelle Blanco, of Washington, D.C., husband and wife, and co-owners of The Bivings Group, Inc., pled guilty to charges stemming from the failure to pay more than \$2 million in employment taxes to the Internal Revenue Service.

The guilty plea took place in the U.S. District Court for the District of Columbia and was announced by U.S. Attorney Ronald C. Machen Jr., Principal Deputy Assistant Attorney General John A. DiCicco of the Tax Division, and Jeannine A. Hammett, Acting Special Agent in Charge of the Washington Field Office of the Internal Revenue Service-Criminal Investigation.

Bivings pled guilty to one count of failure to pay over employment taxes. Blanco pled guilty to one count of failure to pay a tax. The Honorable Colleen Kollar-Kotelly scheduled sentencing for both defendants on October 20, 2011.

Bivings faces a statutory maximum term of imprisonment of five years and Blanco faces a statutory maximum of one year. The parties agreed, however, that the calculation under the advisory U.S. Sentencing Guidelines for each defendant is 30 to 37 months in prison. Both defendants also agreed to pay restitution of \$2,420,927.

The Bivings Group, Inc. was a full service Internet communications business. In pleading guilty, Bivings and Blanco both admitted that between January 1, 2002 and June 30, 2008, The Bivings Group, Inc. failed to pay over to the IRS a total of \$2,420,927 in employment taxes, which includes withholding and FICA taxes. Of this amount, \$1,813,488 represented the money that was withheld from employees for taxes but that was not paid over to the IRS.

Instead of paying these payroll taxes to the IRS, the defendants used the funds to pay themselves substantial salaries and withdrew additional corporate funds for other expenses.

District Woman Sentenced For Embezzling Social Security Checks

Shara Curtis, 46, of Washington, D.C., was sentenced to 180 days of home detention after earlier pleading guilty to a federal charge of embezzlement of public money.

Curtis pled guilty in March 2011 in the U.S. District Court for the District of Columbia. She was sentenced by the Honorable Robert L. Wilkins. The judge also ordered that Curtis make full restitution and that she complete five years of probation.

According to the factual proffer presented to the Court, in 2004, Curtis became the representative payee for a relative who was entitled to Social Security benefits. Accordingly, United States Treasury checks were made payable to her on her relative's behalf. She was responsible to use the money from these checks for the benefit of the relative.

In August 2005, the family member was incarcerated for a crime, thus making him ineligible for Social Security benefits. Beginning in August 2005 and ending with a check dated September 1, 2009, Curtis continued to cash Treasury checks sent to her for the relative's benefit. The total amount embezzled from these checks was \$30,738. A stimulus rebate check for \$250 also was embezzled. Curtis spent the money from cashing the checks on items for her benefit, such as paying her rent and utilities.

**Man Sentenced to Six Months in Prison For Defrauding
The Government To Collect Pension of His Deceased Father**
More Than \$130,000 Collected Through Scheme

Thomas F. Desanto, 58, of Herndon, Virginia, was sentenced to six months of incarceration for defrauding the United States government in order to collect the pension of his deceased father.

Desanto pled guilty in April 2011 to one count of theft of government money and was sentenced by the Honorable Robert L. Wilkins of the U.S. District Court for the District of Columbia. Following completion of his prison term, he will be placed on three years of supervised release, including 180 days that must be spent in home confinement.

As part of the plea agreement, Desanto agreed to pay full restitution of \$134,639 to the government and also agreed to an order of forfeiture.

According to a statement of offense agreed to by the government and Desanto, the defendant's father received retirement annuity payments as a former federal employee until his death in April 1991. After his father died, Desanto took steps to defraud OPM so that he could collect the pension – a pension to which he was not entitled. As part of the scheme, on three occasions, Desanto took part in forging his father's signature on Address Verification Letters falsely certifying that his father was still alive. He then mailed the letters to OPM.

Based on these certifications, OPM continued to pay the annuity, which the defendant collected. In order to conceal his participation in the scheme, Desanto acquired a fraudulent Pennsylvania driver's license in a fake name that bore his photograph. Desanto used this driver's license to open a joint bank account in the name of his deceased father and the fake name on the driver's license, and directed the annuity payments to this account.

From May 1991 to April 2006, the defendant collected a total of \$134,639 in annuity payments to which he was not entitled. In April 2006, OPM discovered the death of Desanto's father by examining records of the Social Security Administration, and OPM halted the annuity payments.

**District Man Sentenced to Five-Year Prison Term
For Cocaine Trafficking, Must Forfeit More Than \$95,000**
Drugs, Cash Were Discovered in Defendant's Northwest Washington Apartment

Alfred Dunigan, 59, was sentenced to five years in prison on a federal drug charge stemming from a search last year of a Northwest Washington apartment that uncovered cocaine and other drugs, as well as \$95,555 in proceeds from drug trafficking activities.

Dunigan, who also is known as Robert Donagin, pled guilty in February 2011 in the U.S. District Court for the District of Columbia to a charge of unlawful possession with intent to distribute 500 grams or more of cocaine. He was sentenced by the Honorable Richard J. Leon. Following completion of his prison term, he will be on five years of supervised release.

As part of the plea agreement, Dunigan agreed to forfeit \$95,555 to the government.

According to the government's evidence, on December 14, 2010, at approximately 2:30 p.m., FBI Special Agents and a detective from MPD executed a search warrant in a basement apartment in the 1900 block of Biltmore Street NW. This residence was leased to Dunigan, who was home and the only person in the residence at the time of the arrival of law enforcement.

Recovered inside the residence were the following items: 1,387.4 grams of cocaine hydrochloride, 3,673.1 grams of marijuana, 16.36 grams of heroin, and \$95,555 in United States currency representing proceeds from drug trafficking. In addition, authorities discovered numerous ziplock bags, digital scales, substances used to cut or dilute illegal narcotics, and other items used to measure and distribute illegal narcotics. The cocaine was sent to the Drug Enforcement Administration's Mid-Atlantic Laboratory and analyzed. The DEA laboratory confirmed that the substances were in fact drugs.

This investigation was supported by the Organized Crime Drug Enforcement Task Force. The task force combines the resources and expertise of the DEA, FBI and other federal agencies in cooperation with state and local law enforcement. Its principal mission is to identify, disrupt, and dismantle the most serious drug trafficking and money laundering organizations and those primarily responsible for the nation's drug supply.

**Virginia Man Sentenced to 37 Months in Prison
For Using Counterfeit Checks to Steal More Than \$125,000**
Counterfeit Checks Deposited into Accounts for Sham Companies

Tyrone Evans, 52, was sentenced to 37 months in prison for a scheme in which he stole more than \$125,000 by depositing counterfeit checks into accounts opened in the name of sham companies.

Evans, originally from Portsmouth, Virginia, pled guilty in May 2011 to bank fraud. He was sentenced in the U.S. District Court for the District of Columbia by Senior Judge Thomas F. Hogan. As part of his plea, Evans agreed to pay restitution in the amount of \$126,561.

As part of the plea, Evans admitted that between 2006 and 2009, he repeatedly used counterfeit checks to defraud several federally-insured banks, at branches in Washington, D.C. and

Maryland. He deposited counterfeit checks drawn on the legitimate bank accounts of real companies. Then the proceeds from the counterfeit checks went into accounts Evans had opened in the name of various sham companies. Evans then withdrew the proceeds before the counterfeit nature of the checks could be discovered.

In addition, Evans admitted that he conducted a related scheme – an “account takeover” – in which he deposited counterfeit checks into the legitimate account of a real bank customer and then withdrew the funds from the customer’s bank account.

**District Man Sentenced to 47-Month Prison Term
For Possession of Child Pornography
*Defendant Collected More Than 100,000 Images of Child Pornography***

Diego Fasolini, a former university professor, was sentenced to 47 months in prison for possession of child pornography. Fasolini, 43, of Washington, D.C., pled guilty to the charge in April 2011 in the U.S. District Court for the District of Columbia. He was sentenced by the Honorable Beryl A. Howell. Upon completion of his prison term, he will be on five years of supervised release.

According to the government’s evidence, on October 18, 2010, Fasolini, who at the time was a professor at George Washington University, brought his computer hard drive to one of the university’s computer centers for a technical problem. Upon additional examination of the contents of the hard drive a few days later, university employees observed suspected child pornography and contacted the MPD and the FBI’s Child Exploitation Task Force.

On October 28, 2010, law enforcement obtained and executed a search warrant to search Fasolini’s computer equipment, and confirmed that it contained child pornography. The defendant was then arrested. During the course of the investigation, law enforcement searched additional computer equipment, including items at Fasolini’s residence. Forensic analysis confirmed that Fasolini had collected more than 100,000 images of child pornography.

This case was brought as part of the Department of Justice’s Project Safe Childhood initiative and investigated by the FBI’s Child Exploitation Task Force, which includes members of the FBI’s Washington Field Office and MPD.

Project Safe Childhood is a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys’ Offices and the Criminal Division’s Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

**Former Employee Sentenced to 18 Months in Prison
For Stealing Over \$200,000 From The Federal Trade Commission
Supply Clerk Made Unauthorized Purchases of Laptops, Televisions, Other Items**

Harold Hughes, a former employee of the Federal Trade Commission, was sentenced today to 18 months in prison on a federal charge stemming from his theft of \$218,636 from the Commission.

The sentencing, which took place in the U.S. District Court for the District of Columbia, was announced by U.S. Attorney Ronald C. Machen Jr., Inspector General of the Federal Trade Commission John M. Seeba, and L. Eric Patterson, Director of the Federal Protective Service.

Hughes, 58, of Arlington, Virginia, pled guilty in April 2011 to one count of theft of government money. He was sentenced by the Honorable Richard J. Leon. As part of the plea agreement,

Hughes agreed to pay full restitution to the government. He also agreed to an order of forfeiture. Upon completion of his prison term, Hughes will be placed on three years of supervised release.

According to a statement of offense agreed to by the government and Hughes, Hughes was employed as a supply clerk with the Federal Trade Commission (FTC) from February 2009 to December 2010. In this position, he was responsible for ordering office supplies for FTC employees. In April 2009, Hughes began using FTC money to make unauthorized purchases. The vast majority of the unauthorized purchases were for electronics, including laptop computers, DVD players, and televisions. Hughes retained for personal use a small number of these electronics; most of them he sold for cash at a price below the retail price.

In the beginning of the scheme, Hughes arranged for the unauthorized items to be shipped directly from the vendor to FTC headquarters, and he used his proximity to the mailroom and his familiarity with its employees to avoid detection. Hughes removed some of the items from FTC headquarters himself but shipped other items via Federal Express using FTC funds. As the scheme continued, Hughes arranged for items to be shipped directly to his residence in Virginia and to the residences of people to whom he had arranged to sell the items.

Before the FTC discovered the theft and removed Hughes from his position as supply clerk in December 2010, Hughes made unauthorized purchases from vendors totaling \$217,372.11, and he accrued \$1,264.10 in unauthorized shipping charges, causing a total loss to the FTC of \$218,636.21.

**Former Police Officer for the Department of Defense
Sentenced For Traveling Into the District of Columbia
To Engage in Illicit Sexual Conduct and Enticing a Minor Child**

Matthew McMullen, 27, a former police officer for the Department of Defense, was sentenced to 57 months in prison for traveling interstate to engage in illicit sexual conduct and enticing a minor.

McMullen, of California, Md., pled guilty to the charges in April 2011 in the U.S. District Court for the District of Columbia. He was sentenced by the Honorable Gladys Kessler. Upon completion of his prison term, McMullen will be placed on 10 years of supervised release.

According to the government's evidence, on February 4, 2011, an undercover officer with the FBI's Child Exploitation Task Force entered a social network site. The defendant, who at the time was a Department of Defense police officer, contacted the undercover officer and they subsequently began communicating that day by e-mail.

During their conversation, McMullen expressed interest in having sexual contact with an under-aged child. The defendant traveled from Maryland to a pre-arranged meeting place in Washington, D.C. When he arrived at the meeting place, he was arrested.

This case was brought as part of the Department of Justice's Project Safe Childhood initiative and investigated by the FBI's Child Exploitation Task Force, which includes members of the FBI's Washington Field Office and MPD.

Project Safe Childhood is a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

**Former Managing Director of PPG Paints Trading (Shanghai) Co., Ltd.,
Charged with Illegally Exporting High-Performance Coatings
To Nuclear Reactor in Pakistan**

Xun Wang, a former Managing Director of PPG Paints Trading (Shanghai) Co., Ltd., a wholly-owned Chinese subsidiary of United States-based PPG Industries, Inc., has been indicted on a charge of conspiring to violate the International Emergency Economic Powers Act and the Export Administration Regulations, and other related offenses.

Wang, 51 made her initial appearance on July 7, 2011 in the U.S. District Court for the District of Columbia. On June 7, 2011, a federal grand jury in the District of Columbia returned a sealed indictment charging her with one count of conspiracy and three counts of violating export laws under the International Emergency Economic Powers Act (IEEPA). The indictment was unsealed following Wang's arrest.

She is accused of conspiring to export and reexport, and exporting and reexporting specially designed, high-performance epoxy coatings to the Chashma 2 Nuclear Power Plant (Chashma II) in Pakistan, a nuclear reactor owned and/or operated by the Pakistan Atomic Energy Commission, an entity on the Department of Commerce's Entity List.

Wang was arrested on the indictment on June 16, 2011, at Atlanta Hartsfield-Jackson Airport and transferred to the District of Columbia on July 6, 2011. Wang remains in custody pending a detention hearing on July 12, 2011 before United States Magistrate Judge Deborah A. Robinson. She is a Chinese national and lawful permanent resident of the United States. The United States is seeking to have her held without bond pending trial.

The indictment is related to the December 21, 2010, guilty plea of PPG Paints Trading (Shanghai) Co., Ltd. ("PPG Paints Trading"), to a four-count information in the U.S. District Court for the District of Columbia. Together, PPG Paints Trading and its parent company, PPG Industries, Inc., paid \$3.75 million in criminal and administrative fines and over \$32,000 in restitution. The combined amount of criminal and civil fines represented one of the largest monetary penalties for export violations in the history of the U.S. Department of Commerce's Bureau of Industry and Security.

The Pakistan Atomic Energy Commission is the science and technology organization in Pakistan responsible for Pakistan's nuclear program, including the development and operation of nuclear power plants in Pakistan. In November 1998, following Pakistan's first successful detonation of a nuclear device, the Commerce Department's Bureau of Industry and Security added the Pakistan Atomic Energy Commission, as well as its subordinate nuclear reactors and power plants, to the list of prohibited end users under the Export Administration Regulations.

As a restricted end-user, a United States manufacturer seeking to export or reexport any items subject to the Export Administration Regulations to the Pakistan Atomic Energy Commission, or its nuclear power plants or reactors, would first need to obtain a license from the Department of Commerce in the District of Columbia.

FACTS: According to the indictment against Wang, in January 2006, PPG Industries sought an export license for the shipments of coatings to Chashma II. In June 2006, the Department of Commerce denied that license application. Following that denial, Wang and her co-conspirators agreed upon a scheme to export and reexport the high-performance epoxy coatings from the United States to Chashma II, via a third-party distributor in People's Republic of China, without first having obtained the required export license from the Department of Commerce.

The indictment further alleges that from around June 2006 through around March 2007, Wang and other co-conspirators intentionally concealed from PPG Industries that the paint would be delivered to Chashma II. Specifically, they falsely stated that the coatings were to be used at a nuclear power plant in China, the export of goods to which would not require a license from the Department of Commerce. The indictment alleges that, through these means, Wang and her co-conspirators took part in three shipments of coatings from the United States to Chashma 2 without the required Department of Commerce license.

An indictment is merely a formal charge that a defendant has committed a violation of criminal law and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty.

**Maryland Man Sentenced to 16 Months in Prison
For Armed Assault Against U.S. Capitol Police Officers
Defendant Brandished Gun in Confrontation With Police**

John Wesley Wheeler, Jr., 30, was sentenced to 16 months in prison on a federal charge stemming from an armed confrontation with U.S. Capitol Police officers.

Wheeler, of Suitland, Maryland, pled guilty in March 2011 to one count of assaulting, resisting, or impeding certain officers or employees. He was sentenced by the Honorable Richard W. Roberts in the U.S. District Court for the District of Columbia. Upon completion of his prison term, Wheeler will be placed on 36 months of supervised release; the first 90 days of that period will be under a curfew from 9 p.m. to 6 a.m. and with electronic monitoring.

According to the government's evidence, on September 17, 2010, at approximately 4:55 a.m., Capitol Police Officer Derrick Conrad was on duty and in full uniform while sitting in a marked police car at a stationary post in the 100 block of Independence Avenue SW. Officer Conrad saw an individual, later identified as Wheeler, across the street. The defendant paced back and forth for a short period of time, left, and returned within minutes to that same location.

Very soon after returning, Wheeler charged from across the street directly at Officer Conrad and pointed a loaded firearm at him. Officer Conrad, fearing for his life and with little time to react, drove his marked car quickly up the street to safety and used his police radio to give a description of the defendant.

The government's proof would establish that in preparation to fire his weapon, Wheeler "racked" a round into the chamber of his semi-automatic weapon – as conclusively demonstrated by a nine-millimeter cartridge that was recovered near the intersection where he pointed the gun at Officer Conrad.

Within approximately four minutes, other Capitol Police officers saw Wheeler, who matched the suspect's description provided by Officer Conrad, in the area of Second and C Streets SW.

They used a spotlight from a marked police car to shine on him. In addition, the police officers shouted commands instructing Wheeler to show his hands.

Instead, Wheeler pulled out a firearm and pointed it toward two uniformed Capitol Police officers. The police officers shouted additional commands at the defendant to drop his weapon and get on the ground, but he did not comply. The two officers then utilized their agency-issued firearms and fired at the defendant, hitting him multiple times. Wheeler fell to the ground and dropped his firearm nearby. Police officers recovered a nine-millimeter handgun, on the ground, within arm's reach of Wheeler. It was loaded with ammunition.

**Maryland Company, Two Officers and Related Entities
To Pay \$3.2 Million to Resolve Claims Stemming From Operation
of Petroleum Underground Storage Tanks
EPA Cited Violations of State, Federal Regulations**

Euclid of Virginia, Inc., two of its officers, and related entities have agreed to pay the United States \$3.2 million to resolve allegations involving the company's ownership and operation of petroleum underground storage tanks.

The settlement resolves a lawsuit filed in the U.S. District Court for the District of Columbia. The United States filed the civil action in March 2011 under the Federal Debt Collection Procedure Act, seeking to collect precedent-setting civil penalties that were imposed against Euclid of Virginia, Inc. by the U.S. Environmental Protection Agency (EPA). These penalties were the result of violations concerning petroleum underground storage tanks at 23 facilities in the District of Columbia, Maryland and Virginia.

The EPA initiated an administrative action in 2002 against Euclid of Virginia, Inc., a Maryland corporation, for numerous violations involving its petroleum underground storage tanks. In November of 2003, the agency filed an amended complaint alleging violations of federal and state regulations at the 23 facilities. Seven of the facilities were in the District of Columbia, 14 were in Maryland, and two were in Virginia.

These violations involved areas that posed risks to human health and environment, including tank release detection, corrosion protection, spill prevention and financial responsibility. In 2006, an administrative law judge issued a decision finding Euclid liable for 69 violations and assessed \$3,085,293 in civil penalties. In 2008, the EPA's Environmental Appeals Board upheld the findings and increased the civil monetary penalty to \$3,164,555.

In addition to the claims against Euclid to collect upon the civil penalties, the United States sought to have two of Euclid's officers and other related entities held liable for the civil penalties. The United States also alleged that certain transfers of Euclid's assets after the civil penalties were imposed by the EPA were fraudulent, with the effect of hindering, delaying or defrauding the government's ability to collect the money.

Pursuant to the settlement agreement, the defendants made an initial payment of \$600,000 and provided collateral to the United States to secure future payments.

“By operating gas stations with unchecked underground tanks, Euclid created serious environmental hazards that threatened to contaminate our groundwater,” said U.S. Attorney Machen. “Today’s \$3.2 million settlement demonstrates our commitment to punishing corporations that do not meet their obligations to protect our natural resources.”

Former Background Investigator For Federal Government Pleads Guilty to Making a False Statement

Stewart Chase, 53, a former background investigator who did work under contract for the U.S. Office of Personnel Management (OPM), pled guilty to a charge stemming from his falsification of work on background investigations of federal employees and contractors.

Chase, of Sterling, Virginia, pled guilty in the U.S. District Court for the District of Columbia to a charge of making a false statement. The Honorable James E. Boasberg scheduled sentencing for October 6, 2011. The charge carries a statutory penalty of up to five years in prison and a fine of up to \$250,000. As part of the guilty plea, Chase has agreed to pay \$131,101 in restitution to the federal government.

According to a statement of offense submitted to the Court, Chase was employed by United States Investigations Services and CACI International Inc. as an investigator under contract to conduct background investigations on behalf of OPM’s Federal Investigative Services.

Between July 2006 and December 2007, in more than four dozen Reports of Investigations on background investigations, Chase represented that he had interviewed a source or reviewed a record regarding the subject of the background investigation when, in fact, he had not conducted the interview or obtained the record. These reports were utilized and relied upon by the agencies requesting the background investigations to determine whether the subjects were suitable for positions having access to classified information, for positions impacting national security, or for receiving or retaining security clearances.

Chase’s false representations have required OPM’s Federal Investigative Services to reopen and rework numerous background investigations that were assigned to him during the time period of

his falsifications, at an estimated cost of \$131,101 to the U.S. government. The restitution in this case will be paid to Federal Investigative Services.

This is one of several cases prosecuted by the U.S. Attorney’s Office for the District of Columbia in the last three years involving false representations by background investigators and record checkers working on federal background investigations. Eight background investigators and two record checkers previously were convicted of charges.

Federal Investigative Services, formerly known as the Center for Federal Investigative Services or the Federal Investigative Services Division, through its workforce of approximately 7,300 investigators, is responsible for conducting background investigations for numerous federal agencies and their contractors, on individuals either employed by or seeking employment with those agencies or contractors. Federal Investigative Services processed approximately 2 million investigations in the 2010 fiscal year.

In conducting background investigations, the investigators conduct interviews of individuals who have information about the person who is the subject of the review. In addition, the investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, the investigators prepare a Report of Investigation containing the results of the interviews and document reviews, and electronically submit the material to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency, which can use the information to determine an individual's eligibility for employment or a security clearance.

**Maryland Woman Sentenced to 27 Months in Prison
In Theft of More Than \$450,000 From Employer
Clerk Created Files For Fake Real Estate Transactions**

Anika Williams, 35, of Bowie, Md., was sentenced to 27 months in prison on a federal charge stemming from the theft of more than \$450,000 from her employer.

Williams pled guilty in May 2011 to a charge of interstate transportation of stolen money. She was sentenced by the Honorable Reggie B. Walton in the U.S. District Court for the District of Columbia. Williams is required to pay \$455,548 in restitution to her former employer. Upon completion of her prison term, she will be placed on three years of supervised release.

At the plea hearing, Williams admitted that, between July 2005 and February 2008, she stole \$455,548 from her employer, the now-defunct Paramount Title and Escrow Company. As the office manager of Paramount's office in the District of Columbia, Williams was responsible for handling matters before and after a real estate settlement occurred, and in particular, disbursing funds and recording documents and land records.

Williams used her position to defraud Paramount by creating "dummy" files for fake real estate transactions that appeared to be legitimate on the balance reports in Paramount's computer system. She transferred funds intended for use in legitimate real estate transactions to dummy real estate transactions. She then was able to steal money from both the dummy real estate transactions and legitimate real estate transactions by creating checks and initiating wire transactions that appeared to be legitimate on the balance reports -- but which were, in fact, unauthorized and fraudulent.

During the course of her scheme, Williams distributed the stolen funds, by checks and wire transactions, to herself; two companies that she formed, which actually performed some legitimate services for Paramount; her brother, who also worked for Paramount; her boyfriend, who worked for one of her companies, and a friend and former co-worker at Paramount.

The other three individuals have pled guilty to charges of receipt of stolen property. As part of their pleas, they are to pay a combined total of \$128,000 in restitution. They are to be sentenced next month.

**District Man Sentenced to More Than Nine Years in Prison
For Taking Part In Armed Robbery of Armored Truck
He and Two Others Carried Out Brazen Mid-Afternoon Crime**

Richard Lee, 32, was sentenced to nine years and two months in prison for the armed robbery of a Brink's armored truck.

During the brazen, mid-afternoon robbery, Lee and two others held the truck's guard at gunpoint and escaped with a significant amount of money.

Lee, of Washington, D.C., pled guilty earlier this year to armored car robbery. Two others - David Reddix, 23, of Temple Hills, Maryland, and Tyronda Ferrell, 23, of Hyattsville, Maryland, also pled guilty to the charge in U.S. District Court for the District of Columbia.

Reddix was sentenced in June 2011 to 80 months in prison. Ferrell was sentenced in May 2011, also to 80 months of incarceration. All three defendants were sentenced by the Honorable Ellen S. Huvelle.

According to the government's evidence, Ferrell, then a guard for Brink's, had several conversations prior to the crime with Reddix about robbing a Brink's armored truck. Reddix, a longtime friend to Ferrell, recruited another friend, Lee, to assist with the robbery.

Reddix and Ferrell developed a plan that they carried out on September 2, 2010, when Brink's dispatched an armored truck to deliver and pick up money and other valuables from banks and businesses in Northern Virginia. Ferrell was one of two armed guards and the driver of the truck. Once Ferrell completed her normal pick-ups in Northern Virginia, she then drove the truck to a Wendy's restaurant in the 4000 block of Nannie Helen Burroughs Avenue NE.

At the Wendy's, at about 2:40 p.m., Ferrell parked the armored truck and, shortly afterward, the second guard was approached by Reddix and Lee. Reddix, wearing a mask and carrying a pellet gun that closely resembled a handgun, ordered the second guard to open the door to the truck.

Reddix and Lee entered the truck, ordered the second guard to fill a bag with money, and instructed Ferrell to drive away. The second guard was forced into the rear of the truck, where Lee took his gun. Lee and Reddix remained in the back of the armored truck, holding the second guard at gunpoint, while Ferrell drove the armored truck to an alley on 45th Street NE.

Reddix and Lee then left with the money that they took from the vehicle. They planned to meet Ferrell later that night to split the stolen money. However, Ferrell was arrested that night, and Reddix and Lee were arrested within days.

**Maryland Man Sentenced to 10 Years in Prison
In Murder-For-Hire Plot**
Plan Unraveled by Federal Agents, No One Was Hurt

Melvin Taplet, Jr., 49, formerly of Elkton, Maryland, was sentenced to 10 years in prison on a federal charge stemming from a foiled murder-for-hire plot.

A jury convicted Taplet in February 2011 of the charge of use of a facility in interstate commerce to commit murder-for-hire. The verdict followed a trial in the U.S. District Court for the District of Columbia. The Honorable Judge Richard J. Leon, who sentenced Taplet, also ordered that the defendant be placed on three years of supervised release upon completion of the prison term. In addition, the judge ordered Taplet to refrain from contacting the victim in the case.

According to the government's evidence, in August of 2008, Taplet was at a truck stop in Elkton, Maryland, where he met a man he knew only as "Jay." After a short conversation, Taplet told the man that he had been in a romantic relationship with a woman who lived in Maine.

Taplet claimed that a female friend of his former girlfriend had sabotaged his relationship, and therefore he wanted the friend killed. The defendant offered "Jay" a \$1,500 "down payment" to commit the murder. However, unbeknownst to the defendant, ICE was investigating the case.

Over the next few months, Taplet had multiple telephone conversations and meetings with "Jay." During these conversations, Taplet urged "Jay" to kill his ex-girlfriend's friend in exchange for \$7,000. Taplet provided him with the friend's photograph and address. Taplet also said that he did not care how the friend was killed but that he wanted her to suffer. He described where the friend lived, what she looked like, and the type of car she drove. Taplet said that the body should be dumped in woods an hour from her apartment to avoid detection.

While the defendant, a trained welder, never gave money to "Jay," he did some work for him as a partial payment for the supposed agreement to murder the friend. The plot was unraveled with Taplet's arrest before anyone was harmed.

“This defendant wanted to pay \$7,000 for a murder,” said U.S. Attorney Machen. “Thanks to the efforts of law enforcement, the plan was thwarted and now the defendant will have 10 years in prison to consider the consequences of his murder-for-hire plan.”

“The outstanding work of our Homeland Security Investigation agents in conjunction with our state and local partners enabled us to stop a murder before it was carried out,” said Special Agent in Charge Torres.

**Former Background Investigator For Federal Government
Sentenced For Making a False Statement
Judge Orders Four Months of Incarceration and 150 Days of Home Detention**

Catherine G. Webb, a former Special Agent of the U.S. Office of Personnel Management (OPM), was sentenced to four months of incarceration on a charge stemming from her falsification of work on background investigations of federal employees and contractors.

Webb, 48, of Fisher, Illinois, pled guilty in April 2011, in the U.S. District Court for the District of Columbia, to one count of making a false statement. She was sentenced by the Honorable Richard W. Roberts, who also ordered her to perform 50 hours of community service. Following her incarceration, Webb will be placed on 30 months of supervised release; under the judge’s order, the first 150 days of that period are to be spent in home detention.

Webb worked for OPM’s Federal Investigative Services. As part of her guilty plea, she admitted that she falsified work on background investigations of federal employees and contractors. Between March 2009 and March 2010, in more than a dozen Reports of Investigations on background investigations, Webb represented that she had interviewed a source or reviewed a record regarding the subject of the background investigation when, in fact, she had not conducted the interview or obtained the record.

All of these reports were utilized and relied upon by the agencies requesting the background investigations to determine whether the subjects were suitable for positions having access to classified information, for positions impacting national security, or for receiving or retaining security clearances.

Webb’s false representations have required OPM’s Federal Investigative Services to reopen and rework numerous background investigations that were assigned to her during the time period of her falsifications, at an estimated cost of \$73,293 to the U.S. government.

Under terms of her guilty plea, Webb agreed to pay that amount in restitution to Federal Investigative Services.

This is one of several cases prosecuted by the U.S. Attorney’s Office for the District of Columbia in the last three years involving false representations by background investigators and record

checkers working on federal background investigations. Eight background investigators and two record checkers previously were convicted of charges.

Federal Investigative Services, formerly known as the Center for Federal Investigative Services or the Federal Investigative Services Division, through its workforce of approximately 7,300 investigators, is responsible for conducting background investigations for numerous federal agencies and their contractors, on individuals either employed by or seeking employment with those agencies or contractors. Federal Investigative Services processed approximately 2 million investigations in the 2010 fiscal year.

In conducting background investigations, the investigators conduct interviews of individuals who have information about the person who is the subject of the review. In addition, the investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, the investigators prepare a Report of Investigation containing the results of the interviews and document reviews, and electronically submit the material to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency, which can use the information to determine an individual's eligibility for employment or a security clearance.

AT YOUR FINGER TIPS

Community partnerships are vital to thriving, healthy neighborhoods. As stakeholders, we all have a role to play in protecting the people, places and things that matter most: our families, our homes, and our communities.

The U.S. Attorney's Office Community Prosecutors and Community Outreach Specialists are dedicated to working with residents to enhance public safety and improve the quality of life in the District of Columbia. Through our outreach efforts, we have established an ongoing partnership with the community, enabling our office to better address the public safety concerns of those we serve.

COMMUNITY RESOURCE GUIDE

In partnership with the Metropolitan Police Department and the District of Columbia Government, we have created a Community Resource Guide. The Community Resource Guide is an informational tool designed to help citizens access information about various agencies and service providers within the District. To access and download this user friendly tool, simply log onto: www.dccommunityprosecution.gov.

VINELINK

The District of Columbia Department of Corrections maintains a database that allows victims to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), and can be accessed at <http://www.vinelink.com>. This service allows crime victims to obtain timely and reliable information about criminal cases and the custodial status of offenders 24 hours a day. Through VINE or VINELink, victims may register to be notified automatically by phone, email, or TTY device whenever an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free by calling 1-877-329-7894.

D.C. SUPERIOR COURT

D.C. Superior Court maintains a public information database entitled, Remote Access to Court Dockets (RACD). This system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. Citizens can now obtain real time information regarding the status of specific cases of interest, via the following web address: www.dccourts.gov. For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

If you need additional information, please contact the Community Outreach Specialist Monica Veney or the Community Prosecutor Trena Carrington of the Fifth District Community Prosecution Team at (202) 698-0145.

Following, you will find a publication titled, “This Week at the WFO.” We hope you will find this additional information useful.



This Month at the WFO

A newsletter from the FBI Washington Field Office

Issue 28 – July 2011

Charges Filed Against Alleged Military Building Shooter

Earlier this month, the FBI with Ft. Myer Military Police, U.S. Park Police, Arlington County Police and Fire Departments responded to a suspicious person and car located near the Pentagon and Arlington National Cemetery. Six days later, Yonathan Melaku, 22, of Alexandria, Va., was charged with destruction of property and firearm violations involving five separate shootings at military installations in Northern Virginia between Oct. and Nov. 2010. The shootings that took place at the U.S. Marine Corps Heritage Museum (twice), Pentagon, and two different military recruiting stations in overnight hours involved multiple 9mm rounds fired at each building. On June 17, Melaku attempted to flee law enforcement after he was spotted on the property of Arlington National Cemetery. During the pursuit, he dropped a backpack that contained numerous spent 9mm shell casings; four bags containing ammonium nitrate, and a spiral notebook with numerous Arabic statements referencing the Taliban, al Qaeda, Osama bin Laden, "The Path to Jihad." Later that day, the FBI recovered a typed list in Melaku's bedroom closet titled "Timer" that included nine items that are consistent with the requirements for an Improvised Explosive Device (IED). The FBI also found a videotape in Melaku's bedroom that shows him in an automobile driving near what appears to be the U.S. Marine Corps Heritage Museum and repeatedly firing a handgun out the passenger-side window. Melaku allegedly made numerous statements on the video, including "That's my target. That's the military building. It's going to be attacked," and at the conclusion of multiple shots exclaiming "Allahu Akbar." If convicted, Melaku could face more than 35 years in prison.



Former Chairman of Mortgage Giant Sentenced to 30 Years

In April we told you about Lee Bentley Farkas, the former chairman and owner of Taylor, Bean & Whitaker (TBW) a privately held mortgage company, who was found guilty of a fraud scheme that misappropriated billions of dollars. On June 30, Farkas was sentenced to 30 years in prison and ordered to forfeit approximately \$38.5 million for his role in a more than \$2.9 billion fraud scheme. At one time, TBW was one of the largest privately held mortgage lending companies in the U.S. and Colonial Bank was one of the 25 largest banks in the U.S. Farkas and his co-conspirators misappropriated more than \$1.4 billion from Colonial Bank's Mortgage Warehouse Lending Division in Orlando, Fla., and approximately \$1.5 billion from Ocala Funding, a mortgage lending facility controlled by TBW. Farkas and his co-conspirators misappropriated this money to, among other things, cover TBW's operating expenses. The fraud scheme contributed to the failures of Colonial Bank and TBW.



WFO Welcomes Children of Fallen Law Enforcement Officers & Wounded Warriors

During the past two months, the staff of the Washington Field Office has welcomed both children of fallen law enforcement officers as part of National Police Week 2011 and wounded veterans with the Wounded Warrior Project. As is tradition here at WFO, both groups were met by agents and staff in front of the building wearing FBI jackets, creating a "sea of blue" to show our support and appreciation. WFO's involvement with the Wounded Warrior project includes the hiring of two veterans as part of the Wounded Warrior hiring initiative.

FBI Washington Field Office

601 4th Street, N.W., Washington, D.C. 20535

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(202) 278-2000

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U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Fifth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 07/01/2011 - 07/31/2011, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	07/02/2011 00:39	11094373	SEXUAL SOLICITATION ZOE A. ANTWI	UDOSEN, JOHN M	2011CMD013537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NY AVE NE
501	07/02/2011 01:50	11094398	SIMPLE ASSAULT ALLEN T. O'ROURKE	DAVIS, DEANDRE N	2011DVM001444	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1876 4th Street, NE
501	07/02/2011 04:15	11094460	SIMPLE ASSAULT WILLIAM E. NOLAN	SWANN, ANGELA M	2011DVM001443	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 601 EDGEWOOD TERRACE Apt. 415
501	07/02/2011 23:05	11094876	DESTRUCTION OF PROPERTY LESS THAN \$200 JANE ZARA	TILLMAN, GREGORY	2011DVM001462	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2018 3RD STREET NE
501	07/04/2011 11:01	11095587	UCSA POSS. COCAINE (CRACK)	WEATHERSPOON, ALONZON	2011CMD015125	100 BLOCK OF FLORIDA AVE. N.W.
501	07/04/2011 20:40	11095725	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS PATRICK M. DUGGAN	WHITE, JASON L	2011CF2012540	SC, GENERAL CRIMES SECTION 1600 BLK 1ST ST NW
501	07/05/2011 19:50	11096368	UNLAWFUL ENTRY MICHAEL P. SPENCE	WHITING, JIMMY	2011CMD013768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK OF FLORIDA AVENUE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	07/06/2011 00:30	11097032	Tampering with a GPS Device MICHAEL P. SPENCE	STANLEY, DAMIEN C	2011CMD012698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK OF RANDOLPH ST, NE
501	07/06/2011 03:15	11096532	THREATS TO DO BODILY HARM -MISD DENNIS R. KIHM	STOVER, BETTY	2011CMD012619	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 Bladensburg Rd., NE
501	07/06/2011 12:50	11096687	UNLAWFUL ENTRY PETER A. TASCHENBERGER	ROCHA, ALFREDO	2011CMD014187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVENUE
501	07/06/2011 17:14	11096819	UNLAWFUL ENTRY	LOCKS, THOMAS W	2011CMD013930	SC, GENERAL CRIMES SECTION 100 BLOCK OF FLORIDA AVE. N.W.
501	07/06/2011 20:39	11096931	POSS OF A CONTROL SUBSTANCE -MISD PATRICIA Y. LEE	WALCOTT, KELVIN O	2011CMD013945	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/A 1500 BLOCK NORTH CAPITOL ST. NW., WDC
501	07/07/2011 07:50	11097118	POSS W/I TO DIST A CONTROL SUBSTANCE NICHOLAS W. CANNON	HINTON, CARLOS A	2011CF2012776	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVENUE NW
501	07/07/2011 09:27	11084204	FIRST DEGREE CHILD SEX ABUSE AMY H. ZUBRENSKY	ALI, IBN M	2011CF1012787	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 116 T St, NE Apt 442

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501	07/07/2011 16:34	11097305	POSS OF A CONTROL SUBSTANCE -MISD JOHN P. FUCETOLA	BATTLE, RICO D	2011CMD013914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK KIRBY ST NW
501	07/07/2011 21:15	11097472	CONTEMPT PATRICIA Y. LEE	VAUGHN, CHRISTOPHER E	2011CMD012814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK OF FLORIDA AVENUE NW
501	07/07/2011 21:32	11097490	SEXUAL SOLICITATION JASON CUNNINGHAM	LEWIS, FELICIA N	2011CMD014000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 BLOCK OF LINCOLN RD NE
501	07/09/2011 18:52	11098500	POSS OF A CONTROL SUBSTANCE -MISD PATRICIA Y. LEE	DAVIS, MAURICE	2011CMD013019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block Summit Place NE
501	07/09/2011 18:55	11098500	POSS OF A CONTROL SUBSTANCE -MISD ALICIA M. LONG	WIGGINS, CHARLES	2011CMD013016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of Summit Place NE
501	07/10/2011 05:40	11098754	SIMPLE ASSAULT PATRICIA Y. LEE	SCOTT JR, ROBERT E	2011CMD012947	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 B/O MICHIGAN AVENUE NE
501	07/10/2011 12:38	11098842	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. MCALPINE	SPEARS, JOHN F	2011CMD012958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK OF O STREET NW

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501	07/10/2011 17:09	11098938	DESTRUCTION OF PROPERTY LESS THAN \$200 ANDREA L. HERTZFELD	JOHNSON, ANDRE	2011DVM001508	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1928 1ST STREET NE
501	07/11/2011 01:38	11099191	POSS OF A CONTROL SUBSTANCE -MISD JOHN P. FUCETOLA	GARCIA, MICHAEL W	2011CMD014166	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NEW JERSEY AVE AND NEWY YORK AVE NW
501	07/11/2011 14:35	11099045	SIMPLE ASSAULT DAVID M. PETRUSH	STROMAN, MARK S	2011CMD014171	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1743 LINCOLN ROAD, NE
501	07/12/2011 10:53	11093466	THREATS TO DO BODILY HARM -MISD IJAY PALANSKY	PALMER, BERNARD	2011CMD013185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 139 P ST N.W.
501	07/12/2011 16:45	11100008	CONTEMPT NATALIA M. BURNETT	BALTIMORE, ANDRE	2011CF2013180	SC, GENERAL CRIMES SECTION 12 T ST. NW
501	07/12/2011 17:51	11100049	DISTRIBUTION OF MARIJUANA-MISD JASON CUNNINGHAM	CARTER, TOMMY N	2011CMD013151	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 BLOCK SUMMIT PLACE, NE
501	07/12/2011 17:51	11100049	POSS OF A CONTROL SUBSTANCE -MISD ALICIA M. LONG	ZOLLOFFER, CLEVELAND	2011CMD013154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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501	07/12/2011 20:45	11100180	POSS OF A CONTROL SUBSTANCE -MISD	BRINKLEY, RENEECE A	2011CMD014709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH AND Q STREET, NW
501	07/13/2011 16:43	11100566	CONTEMPT	ROGERS, RONALD A	2011CMD013240	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLK FLORIDA AVE. NW
501	07/13/2011 18:17	11100640	POSS OF A CONTROL SUBSTANCE -MISD WILSON S. BRYAN	FARMER, TRACY W	2011CMD013209	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLOCK OF FLORIDA AVE. N.W.
501	07/13/2011 18:25	11100637	POSS OF A CONTROL SUBSTANCE -MISD PETER A. TASCHENBERGER	JACKSON, DARRYL	2011CMD013204	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK KIRBY ST NW
501	07/13/2011 18:30	11100724	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	BANKS, DEANDRE	2011CF2013241	SC, FELONY MAJOR CRIMES SECTION 1926 SUMMIT PL. NE
501	07/13/2011 19:25	11097501	CONTEMPT NATALIA M. BURNETT	BELL, ERIC A	2011CF2013231	SC, GENERAL CRIMES SECTION 1700 LINCOLN RD NE
501	07/14/2011 08:30	11100947	SIMPLE ASSAULT DANA MULHAUSER	AUSTIN, DAVIS T	2011DVM001540	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 307 S ST NE #401

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501	07/14/2011 14:30	11101100	THEFT SECOND DEGREE GABRIELLE HESSMAN	SMITH, DARRELL G	2011CMD013322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1404 North Capitol St. NW
501	07/14/2011 15:20	11096883	CONTEMPT MICHAEL P. SPENCE	CARTER, LAWRENCE	2011CMD013320	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
501	07/14/2011 22:35	11101354	POSS OF A CONTROL SUBSTANCE -MISD IJAY PALANSKY	BRIDGEFORTH, EDMUND V	2011CMD014516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLOCK NORTH CAPITOL STREET NW
501	07/16/2011 15:50	11102275	DISTRIBUTION OF MARIJUANA-MISD ADRIENNE D. MORAN	BUTLER, CLARENCE N	2011CMD014485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 2514 4TH ST NE
501	07/16/2011 16:28	11102287	POSS OF A CONTROL SUBSTANCE -MISD ADRIENNE D. MORAN	HUGHES III, CHARLES A	2011CMD013459	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL AND HANOVER PL. NW., WDC
501	07/16/2011 16:57	11102236	DIST OF A CONTROLLED SUBSTANCE	REID, CHEVAL	2011CF2013494	SC, FELONY MAJOR CRIMES SECTION 1700 block of Lincoln Road NE
501	07/16/2011 17:11	11102326	DIST OF A CONTROLLED SUBSTANCE	JENKINS, PETER L	2011CF2013498	SC, FELONY MAJOR CRIMES SECTION North Capital and S Street treet, NW

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501	07/17/2011 16:44	11102848	SIMPLE ASSAULT ALI I. AHMAD	SHAW, STEVE D	2011DVM001566	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 629 Hamlin St NE 2
501	07/17/2011 17:45	11102220	SIMPLE ASSAULT ALI I. AHMAD	LEWIS III, ISAIAH	2011DVM001564	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 617 GIRARD ST NE
501	07/17/2011 22:45	11102992	UNLAWFUL ENTRY DAVID C. MCALPINE	COOPER, ANTHONY	2011CMD013474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK KIRBY PLACE NW Apt. N.A
501	07/18/2011 16:25	11103401	POSS OF A CONTROL SUBSTANCE -MISD GABRIELLE HESSMAN	PRESLEY, ROBERT L	2011CMD014540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 B/O SUMMIT PL NE, WDC
501	07/18/2011 20:45	11103500	POSS W/I TO DIST A CONTROL SUBSTANCE JODI STEIGER LAZARUS	SIMMONS, ANDRE P	2011CF2013571	SC, GENERAL CRIMES SECTION 629 HAMILIN STREET NE Apt. 1
501	07/18/2011 20:45	11103500	POSS W/I TO DIST A CONTROL SUBSTANCE JODI STEIGER LAZARUS	GOFFNEY, ERICKA S	2011CF2013572	SC, GENERAL CRIMES SECTION
501	07/19/2011 16:30	11103833	ASSAULT ON A POLICER OFFICER-DANG WEAPON AARON A. FATE	COATS, MAURICE	2011CMD013628	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING ST NW

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501	07/19/2011 18:00	11103993	POSS OF A CONTROL SUBSTANCE -MISD	CHISOLM, JACK	2011CMD014678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR OF 2006 FENWICK STREET NE
501	07/19/2011 18:27	11104014	POSS OF A CONTROL SUBSTANCE -MISD	HAGGANS, CHARLES J	2011CMD014725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 140 U STREET NORTHEAST, WDC
501	07/20/2011 07:15	11145573	THREATS TO DO BODILY HARM -MISD DAVID C. MCALPINE	DIXON, ANTOINETTE V	2011CMD013743	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2115 5th St. NE
501	07/20/2011 15:45	11104484	POSS OF A CONTROL SUBSTANCE -MISD JASON CUNNINGHAM	GARY, JUAN D	2011CMD013742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FRONT OF 1304 NORTH CAPITOL N.W.
501	07/20/2011 18:20	11104504	UNLAWFUL ENTRY ALICIA M. LONG	SMITH, THOMAS E	2011CMD013705	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 BLOCK Q STREET, NW
501	07/21/2011 04:20	11105346	ASSAULT ON A POLICER OFFICER-DANG WEAPON	GAETAN, EMIL	2011CMD015006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 MICHIGAN AVE NE
501	07/21/2011 12:06	11104949	SIMPLE ASSAULT ERIK H. ZWICKER	BEASLEY, DARREN	2011DVM001607	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 167 U STREET NE

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501	07/22/2011 06:45	11042058	THREATS TO DO BODILY HARM -MISD WILSON S. BRYAN	HAWKINS, TERRANCE	2011CMD013764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2757 4th St NE
501	07/22/2011 11:25	11105457	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	POLLARD, RUSSEL	2011CF2013867	SC, GENERAL CRIMES SECTION 1300 BLOCK OF N. CAPITOL ST. NW
501	07/22/2011 18:45	11105650	POSS OF A CONTROL SUBSTANCE -MISD IJAY PALANSKY	WILLIAMS, DAVID L	2011CMD013841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK OF R STREET N.W.
501	07/22/2011 18:46	11105649	POSS OF A CONTROL SUBSTANCE -MISD CLARE P. POZOS	GUDIEL, HUGO	2011CMD013828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FLORIDA AVE AND NEW YORK AVE NE
501	07/22/2011 21:45	11105737	POSS OF A CONTROL SUBSTANCE -MISD	BROOKS, CHARDAY C	2011CMD015000	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1805 NORTH CAPITOL STREET N.E
501	07/25/2011 15:16	11107262	THEFT FIRST DEGREE	MCWEAY, RODNEY	2011CF2014059	SC, FELONY MAJOR CRIMES SECTION unit block of Bryant Street, NE
501	07/25/2011 16:28	11107280	PRISONER ESCAPE JAMES A. EWING	MAYNARD, MICHAEL J	2011CF2014082	SC, GENERAL CRIMES SECTION 810 14th Street, NE

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501	07/25/2011 20:20	11107400	POSS OF A CONTROL SUBSTANCE -MISD	THOMAS, RODNEY	2011CMD015016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1416 3RD ST. NW
501	07/25/2011 20:45	11107418	SIMPLE ASSAULT PATRICIA Y. LEE	HARRIS, SHERRIE H	2011CMD014043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Irving St NW
501	07/26/2011 16:45	11107826	ROBBERY NICHOLAS W. CANNON	ROBINSON, DELONTE	2011CF2014133	SC, FELONY MAJOR CRIMES SECTION 415 RHODE ISLAND AVE NE
501	07/26/2011 20:00	11107959	Failure to Obey a Lawful Order	HASSAN, AHMED		200 BLOCK OF RHODE ISLAND AVE NW
501	07/26/2011 20:00	11107959	FAIL TO EXHIBIT PERMIT	HASSAN, AHMED		200 BLOCK OF RHODE ISLAND AVE NW
501	07/26/2011 20:00	11107959	ASSAULT ON MEMBER OF POLICE OR FIRE DPT	HASSAN, AHMED		200 BLOCK OF RHODE ISLAND AVE NW
501	07/26/2011 20:00	11107959	Failure to Exhibit Registration	HASSAN, AHMED		200 BLOCK OF RHODE ISLAND AVE NW

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501	07/27/2011 15:20	11108412	POSS OF A CONTROL SUBSTANCE -MISD	ENGLISH, MARC	2011CMD014314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	07/27/2011 15:20	11108412	POSS OF A CONTROL SUBSTANCE -MISD	MORRIS, PAUL L	2011CMD014315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK RHODE ISLAND AVE. NE
501	07/27/2011 22:10	11108612	NEW OFFENSE CODE	JETER, IESHA		4TH AND W ST NE
501	07/27/2011 22:10	11108612	DESTRUCTION OF PROPERTY (MISDEMEANOR)	JETER, IESHA		4TH AND W ST NE
501	07/28/2011 05:58	11096631	ASSAULT WITH A DANGEROUS WEAPON ELIZABETH A. MCCOMBS	JENKINS, MARK T	2011CF3014306	SC, SEX OFF./DOM. VIOLENCE, FELONY 205 BATES ST NW
501	07/28/2011 07:00	11108742	DIST OF A CONTROLLED SUBSTANCE CRYSTAL L. EVANS	BOST, AARON N	2011CF2014234	SC, GENERAL CRIMES SECTION
501	07/28/2011 07:30	11108472	DIST OF A CONTROLLED SUBSTANCE CRYSTAL L. EVANS	GRANTHAM, LAMONT C	2011CF2014245	SC, GENERAL CRIMES SECTION

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501	07/28/2011 11:30	11108859	DIST OF A CONTROLLED SUBSTANCE CRYSTAL L. EVANS	GRAHAM, HARRY N	2011CF2014231	SC, GENERAL CRIMES SECTION
501	07/28/2011 16:00	11105801	RECEIVING STOLEN GOODS	WILLIAMS, MICHELE		2100 ALABAMA AVE SE
501	07/28/2011 16:05	11109025	CONTEMPT ANDREA L. HERTZFELD	WOMACK, JOSEPH	2011DVM001689	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 315 Franklin Street NE B9
501	07/28/2011 21:45	11109140	UNAUTHORIZED USE OF A VEHICLE NICHOLAS W. CANNON	THOMPSON, KERRY	2011CF2014391	SC, FELONY MAJOR CRIMES SECTION 2000 4th St, NE
501	07/29/2011 12:30	11109431	DESTRUCTION OF PROPERTY LESS THAN \$200 ANDREA L. HERTZFELD	WASHINGTON, PHILLIP I	2011DVM001691	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 56 CHANNING STREET N.W.
501	07/30/2011 11:38	11110031	DIST OF A CONTROLLED SUBSTANCE	ELLIOTT, HENRY L	2011CF2014529	SC, FELONY MAJOR CRIMES SECTION FRONT OF 1304 NORTH CAPITOL STREET, N.W.
501	07/30/2011 11:38	11110050	DIST OF A CONTROLLED SUBSTANCE	COLLINS, ROBERT L	2011CF2014531	SC, FELONY MAJOR CRIMES SECTION

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501	07/30/2011 11:56	11110041	UCSA POSS. MARIJUANA	WATERS, IRMA		SC, FELONY MAJOR CRIMES SECTION 100 BLOCK OF FLORIDA AVE NW
501	07/30/2011 11:58	11110041	UCSA DIST. MARIJUANA	WADE, TERRI M		SC, FELONY MAJOR CRIMES SECTION
501	07/30/2011 11:58	11110041	UCSA PWID MARIJUANA	WADE, TERRI M		SC, FELONY MAJOR CRIMES SECTION
501	07/31/2011 01:12	11110891	SIMPLE ASSAULT TONY F. GRAF	WILLIAMSON, KEITH D	2011DVM001705	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 301 DOUGLAS ST, NE
502	07/01/2011 16:25	11094113	ROBBERY WILLIAM L. WOODRUFF	SCOTT, WESLEY I	2011CF3012367	SC, FELONY MAJOR CRIMES SECTION 12th Street & Hamlin St. NE
502	07/02/2011 13:15	11094597	VIOLATION OF PROTECTION ORDER ADRIENNE D. MORAN	LIGHTFOOT, LEON	2011DVM001450	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2504 10TH ST, APT 108
502	07/02/2011 20:30	11090677	ROBBERY NICHOLAS W. CANNON	ROBINSON, KEENAN T	2011CF3012423	SC, FELONY MAJOR CRIMES SECTION R/O 3700 12th Street NE

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502	07/03/2011 17:20	11095240	SIMPLE ASSAULT JANE ZARA	SWANN, FRANK	2011DVM001459	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 700 QUINCY ST NE
502	07/04/2011 19:35	11095755	UNAUTHORIZED USE OF A VEHICLE	GRAY, MARY N	2011CF2012561	SC, FELONY MAJOR CRIMES SECTION 2500 10TH STREET NE, WASHINGTON DC 20002
502	07/12/2011 00:45	11009698	PRISON BREACH JODI STEIGER LAZARUS	LEONARD, NOLAN L	2011CF2013056	SC, GENERAL CRIMES SECTION 810 14th Street, NE
502	07/13/2011 08:50	11064502	SIMPLE ASSAULT TONY F. GRAF	BARNES, ALBERT H	2011DVM001532	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3218 18TH STREET, NORTHEAST, WASHINGTON, DC
502	07/14/2011 22:45	11101360	SIMPLE ASSAULT JAY A. BAUER	ALLEN, DARYL S	2011DVM001542	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 2630 10TH ST NE
502	07/17/2011 05:45	11102659	THEFT SECOND DEGREE WILSON S. BRYAN	ABDUL-LATIF, JIHAD	2011CMD014511	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3301 20TH ST NE
502	07/20/2011 11:45	11104373	BAIL REFORM ACT -MISD RYAN J. MURGUIA	BUTTS, PHILLIP E	2011DVM001601	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE

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502	07/24/2011 02:29	11106561	UNAUTHORIZED USE OF A VEHICLE	HARVEY, VINCENT	2011CF2014028	SC, FELONY MAJOR CRIMES SECTION
502	07/24/2011 03:53	11106561	UNAUTHORIZED USE OF A VEHICLE	NESBITT, STEPHEN	2011CF2014025	SC, FELONY MAJOR CRIMES SECTION 59 RANDOLPH ST NW
502	07/27/2011 17:10	11108447	Liquid PCP Possession Amendment Act of 2010	TRAGESER, GREGORY	2011CF2014305	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 Newton St., NE
502	07/28/2011 21:04	11109131	UCSA DIST. HEROIN	HUDGENS, KATHLEENS N		SC, FELONY MAJOR CRIMES SECTION 4500 BLOCK OF BENNING ROAD, S.E.
503	07/02/2011 21:40	11094845	POSS OF A CONTROL SUBSTANCE -MISD	GUEVARA, JOSE M	2011CMD014943	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 NEW YORK AVE NE
503	07/06/2011 15:40	11096759	DESTRUCTION OF PROPERTY LESS THAN \$200 STEPHEN J. VALENTINE	MAYES, TAMIA L	2011DVM001484	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3113 BERRY RD NE
503	07/10/2011 18:34	11098978	POSS OF A CONTROL SUBSTANCE -MISD ADRIENNE D. MORAN	LANE, RUSSELL A	2011CMD012938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 EASTERN AVE NE

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503	07/12/2011 04:00	11099738	ASSAULT WITH A DANGEROUS WEAPON ELIZABETH GABRIEL	WILLIAMS, ANTHONY R	2011CF2013088	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3132 BERRY RD.
503	07/18/2011 20:20	11103462	POSS OF A CONTROL SUBSTANCE -MISD JOHN P. FUCETOLA	BROWN, FREDDIE	2011CMD013556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2500 31ST STREET NE
503	07/21/2011 11:20	11104932	SIMPLE ASSAULT WILLIAM E. NOLAN	HOWARD, AVA N	2011DVM001608	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2900 VISTA ST NE
503	07/22/2011 15:45	11105558	SIMPLE ASSAULT JANE ZARA	SWINSON, ROMAINE S	2011DVM001633	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3123 NEWTON STREET NE WDC 20018
504	07/01/2011 00:05	11094350	SEXUAL SOLICITATION	CRAWFORD, CLIFTON J	2011CMD014950	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH ST. NE. / NEW YORK AVE. NE.
504	07/01/2011 02:15	11093835	POSS OF A CONTROL SUBSTANCE -MISD JOHN P. FUCETOLA	SLADE, DASHAYN J	2011CMD012316	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK OF NEAL ST. NE
504	07/01/2011 16:30	11094112	UNLAWFUL ENTRY IJAY PALANSKY	JORDAN, ANTHONY W	2011CMD013527	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1103 MT. OLIVET RD, NE

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504	07/01/2011 19:05	11094189	POSS OF A CONTROL SUBSTANCE -MISD JOHN P. FUCETOLA	CLIPPER 3RD, JOHN R	2011CMD012352	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLADENSBURG ROAD NE
504	07/01/2011 23:40	11094336	SEXUAL SOLICITATION ROCHELLE L. MILLS	PULLUM, STEPHEN	2011CMD013535	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NY AVE
504	07/01/2011 23:49	11094340	SEXUAL SOLICITATION ROCHELLE L. MILLS	DRUMMOND, DENVA	2011CMD013538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NY AVE NE
504	07/02/2011 00:21	11094355	SEXUAL SOLICITATION ROCHELLE L. MILLS	PORTILLO, JOSE	2011CMD013536	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE, NE
504	07/02/2011 00:35	11094366	SEXUAL SOLICITATION	BRISCOE, MICHAEL	2011CMD014954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NEW YORK AVE NE
504	07/02/2011 00:43	11094376	SEXUAL SOLICITATION ROCHELLE L. MILLS	KANANG, SAMUEL	2011CMD013539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH AND NY AVE NE
504	07/02/2011 17:35	11094713	POSS OF A CONTROL SUBSTANCE -MISD DAVID C. MCALPINE	DRAKE, RYAN K	2011CMD013528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 OKIE ST NE

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504	07/02/2011 19:15	11094783	UNLAWFUL ENTRY ADRIENNE D. MORAN	HARDY, WISTER	2011CMD013529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1851 NEW YORK AVE, NE
504	07/02/2011 19:30	11094766	POSS OF A CONTROL SUBSTANCE -MISD KEVIN A. CHAMBERS	WARREN, STEVEN	2011CMD013530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 FENWICK ST NE
504	07/03/2011 08:00	11095050	Liquid PCP Possession Amendment Act of 2010 JODI STEIGER LAZARUS	HOLT, TARNESHA	2011CF2013533	SC, GENERAL CRIMES SECTION 1615 New York Ave, NE
504	07/03/2011 13:06	11095124	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	JAMA, ABDULKADIA B	2011CF2012463	SC, GENERAL CRIMES SECTION 1700 BLOCK OF CAPITOL STREET NE
504	07/03/2011 13:34	11095139	POSS OF A CONTROL SUBSTANCE -MISD VERONICA M. SANCHEZ	BRITTINGHAM, ROBERT B	2011CMD012502	SC, GENERAL CRIMES SECTION
504	07/03/2011 13:34	11095139	POSS OF A CONTROL SUBSTANCE -MISD VERONICA M. SANCHEZ	TOOLES, WILLIAM E	2011CMD012500	SC, GENERAL CRIMES SECTION
504	07/03/2011 13:34	11095139	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	WHITEHURST, DARIUS M	2011CF2012499	SC, GENERAL CRIMES SECTION 2109 G St., NE

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504	07/03/2011 16:15	11095216	SHOPLIFTING PATRICIA Y. LEE	BLAIR, CHARLES T	2011CMD013534	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1064 BLADENSBURG ROAD NE (Mudrick's supermarket)
504	07/04/2011 07:59	11095542	DIST OF A CONTROLLED SUBSTANCE JODI STEIGER LAZARUS	HOWARD, KELLY	2011CF2012528	SC, GENERAL CRIMES SECTION 1705 WEST VIRGINIA AVENUE NORTHEAST
504	07/05/2011 18:00	11090795	THEFT SECOND DEGREE KEVIN A. CHAMBERS	MONTERO, ISMAEL M	2011CMD012647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1315 4th Street NE
504	07/06/2011 23:00	11096232	SIMPLE ASSAULT STEPHEN J. VALENTINE	HERIOT, JUSTIN	2011DVM001483	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 921 19TH ST NE, Apt 1
504	07/07/2011 13:00	11087262	MURDER I S. VINET BRYANT	SWAN, PHILLIP C	2011CF1012768	SC, HOMICIDE SECTION
504	07/07/2011 13:30	11087262	MURDER I S. VINET BRYANT	SPENCER, THEODORE	2011CF1012769	SC, HOMICIDE SECTION 1312 Levis Street, NE
504	07/07/2011 13:40	11082740	SIMPLE ASSAULT GABRIELLE HESSMAN	RANDALL, JEROME	2011CMD012762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1309 5th St NE Washington DC

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504	07/07/2011 14:30	11087262	MURDER I S. VINET BRYANT	WILSON, TERRELL	2011CF1012767	SC, HOMICIDE SECTION
504	07/07/2011 16:15	11097303	SHOPLIFTING GABRIELLE HESSMAN	HARPER, DEWAYNE E	2011CMD013957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG ROAD NE
504	07/07/2011 20:20	11097458	UNLAWFUL ENTRY PATRICIA Y. LEE	DAVIS, TIMOTHY A	2011CMD012857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1909 Gallaudet St NE
504	07/07/2011 21:10	11097458	UNLAWFUL ENTRY PATRICIA Y. LEE	FOX, EDGAR	2011CMD012855	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1909 Gallaudet St., NE 201
504	07/07/2011 21:10	11097458	UNLAWFUL ENTRY PATRICIA Y. LEE	LEWIS, MICHAEL	2011CMD012858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1909 GALLAUDET ST. #201
504	07/07/2011 21:10	11097458	UNLAWFUL ENTRY PATRICIA Y. LEE	BROWN, WILLIAM	2011CMD012854	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1909 Gallaudet St. NE
504	07/07/2011 21:40	11097522	AFFRAYS (DISORDERLY FIGHTING)	PRIMROSE, BILLY		1050 MT OLIVET RD NE WASH,DC

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504	07/07/2011 21:40	11097522	ASSAULT ON CORRECTION OFFICER	PRIMROSE, BILLY		1050 MT OLIVET RD NE WASH,DC
504	07/07/2011 22:46	11097515	SEXUAL SOLICITATION ROCHELLE L. MILLS	WASHINGTON, TOXI M	2011CMD012773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLADENSBURG RD NE
504	07/08/2011 01:30	11097590	UNAUTHORIZED USE OF A VEHICLE JODI STEIGER LAZARUS	FORD, JAMES E	2011CF2012799	SC, GENERAL CRIMES SECTION 1800 BLK PROVIDENCE ST NE
504	07/08/2011 16:05	11097853	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, JAMES	2011CMD012864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLOCK BENNETT PLACE NORTHEAST
504	07/08/2011 20:20	11097987	UNAUTHORIZED USE OF A VEHICLE JODI STEIGER LAZARUS	ROBERTS, TYMEER T	2011CF2012889	SC, GENERAL CRIMES SECTION 1700 BENNING RD, NE
504	07/08/2011 20:20	11097987	UNAUTHORIZED USE OF A VEHICLE JODI STEIGER LAZARUS	IRBY, RICARDO E	2011CF2012891	SC, GENERAL CRIMES SECTION
504	07/08/2011 20:50	11098005	POSS W/I TO DIST A CONTROL SUBSTANCE JONATHAN I. KRAVIS	WILLIAMS, MARCUS C	2011CF2012913	SC, GENERAL CRIMES SECTION 1601 Maryland Ave, NE, Washington, DC

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504	07/08/2011 22:35	11098020	SIMPLE ASSAULT AMANDA E. GREGORY	WILLIAMS, OATHA	2011DVM001498	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1914 I ST NE #3
504	07/09/2011 00:30	11098071	SIMPLE ASSAULT AMANDA E. GREGORY	FERGUSON, JOHNATHAN E	2011DVM001504	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1855 KENDALL ST NE Apt. ONE
504	07/09/2011 00:45	11077605	Flee Law Enforcement Officer - Misdemeanor IJAY PALANSKY	NIXON, STEPHEN	2011CMD012959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 Block of New York Ave NE
504	07/09/2011 16:32	11098429	DIST OF A CONTROLLED SUBSTANCE JODI STEIGER LAZARUS	GREEN, WAYNE M	2011CF2012977	SC, GENERAL CRIMES SECTION 1800 Block of Central Place, NE
504	07/09/2011 16:32	11098429	POSS OF A CONTROL SUBSTANCE -MISD JODI STEIGER LAZARUS	JOHNSON, JOSEPH S	2011CMD012979	SC, GENERAL CRIMES SECTION
504	07/09/2011 17:00	11098930	POSS DRUG PARAPHERNALIA-MISD ALICIA M. LONG	CHEEK, LADONNA M	2011CMD012983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	07/09/2011 17:00	11098930	UNLAWFUL ENTRY PATRICIA Y. LEE	BLALOCK, GREGORY	2011CMD012985	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1831 GALLAUDET ST NE

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504	07/09/2011 21:00	11098548	ASSAULT ON A POLICER OFFICER-DANG WEAPON PATRICIA Y. LEE	HACKETT, BRENDA L	2011CMD014215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1723 BENNING RD NE
504	07/09/2011 22:10	11098571	POSS OF A CONTROL SUBSTANCE -MISD	SWEENEY, JAMAL	2011CMD014716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MARYLAND AVE NE
504	07/09/2011 22:15	11098564	ASSAULT WITH A DANGEROUS WEAPON MAIA L. MILLER	SNEAD, GEORGE W	2011CF2012982	SC, FELONY MAJOR CRIMES SECTION 1253 MOUNT OLIVET RD NE
504	07/10/2011 11:32	11098820	DIST OF A CONTROLLED SUBSTANCE VERONICA M. SANCHEZ	HANCOCK, JAMIE	2011CF2012937	SC, GENERAL CRIMES SECTION 16th and Miegs PL, NE
504	07/10/2011 19:00	11099002	SIMPLE ASSAULT MICHAEL P. SPENCE	COURSEY, MELVIN	2011CMD012946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1838 I ST. NE
504	07/10/2011 23:00	11099128	ASSAULT ON A POLICER OFFICER-DANG WEAPON PATRICIA Y. LEE	TOLSON, THOMAS S	2011CMD014051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MT OLIVET RD AND WEST VIRGINIA AVE NE
504	07/11/2011 16:15	11099458	UNLAWFUL ENTRY	JOHNSON, DUANE	2011CMD014534	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1231 NEW YORK AVE. NE

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504	07/11/2011 16:30	11099452	CONTEMPT PATRICIA Y. LEE	BLALOCK, GREGORY	2011CMD013032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1831 GALLAUDET ST NE Apt. 1
504	07/12/2011 21:41	11100183	SEXUAL SOLICITATION	WILLIAMS, HOWARD K	2011CMD014718	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 WEST VIRGINIA AVE
504	07/13/2011 06:00	11100303	SIMPLE ASSAULT TONY F. GRAF	TAYLOR, NATHANIEL	2011DVM001531	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE
504	07/13/2011 17:30	11100606	POSS OF A CONTROL SUBSTANCE -MISD BRANDON S. LONG	OVERBY, MICHAEL L	2011CMD013218	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLOCK CORCORAN STREET NORTHEAST
504	07/13/2011 18:30	11100638	POSS W/I TO DIST A CONTROL SUBSTANCE VERONICA M. SANCHEZ	PROCTOR, REGINALD T	2011CF2013200	SC, GENERAL CRIMES SECTION 1900 West Virginia Ave, NE
504	07/14/2011 19:22	11101272	DIST OF A CONTROLLED SUBSTANCE JODI STEIGER LAZARUS	SHEARIN, RONALD S	2011CF2013297	SC, GENERAL CRIMES SECTION 1800 BLOCK OF PROVIDENCE ST NE
504	07/14/2011 20:35	11101305	DIST OF A CONTROLLED SUBSTANCE JODI STEIGER LAZARUS	ROBINSON, VAN B	2011CF2013298	SC, GENERAL CRIMES SECTION

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504	07/14/2011 20:36	11101305	DIST OF A CONTROLLED SUBSTANCE JODI STEIGER LAZARUS	THOMPSON, SIMIKO N	2011CF2013301	SC, GENERAL CRIMES SECTION 1900 Maryland Ave, NE
504	07/14/2011 21:48	11101338	SEXUAL SOLICITATION ROCHELLE L. MILLS	LINTON, PATNIA	2011CMD013286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1944 BLADENSBURG ROAD NORTHEAST
504	07/14/2011 23:17	11101399	SEXUAL SOLICITATION ALICIA M. LONG	WATTS, MICHELLE R	2011CMD013299	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLOCK OF WEST VIRGINIA AVE NE
504	07/15/2011 01:40	11101986	SIMPLE ASSAULT ALI I. AHMAD	HOWARD, TROY	2011DVM001553	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1420 STAPLES ST. NE #2 Apt. 2
504	07/15/2011 07:50	11101525	UNLAWFUL ENTRY DAVID C. MCALPINE	FORD, ALAN N	2011CMD013326	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1835 KENDALL ST NE
504	07/15/2011 14:50	11101635	POSS OF A CONTROL SUBSTANCE -MISD ALICIA M. LONG	BARBOUR, AMBER L	2011CMD014470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 B/O 21ST. ST. NE
504	07/15/2011 14:54	11101677	POSS DRUG PARAPHERNALIA-MISD IJAY PALANSKY	RAINWATER, SUNSHINE S	2011CMD014541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR ALLEY 1700 BLOCK OF WEST VIRGINIA AVE NE WASH, D.C. Apt. N/A

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504	07/15/2011 16:45	11101741	THEFT SECOND DEGREE BRANDON S. LONG	LOCKS, HARRY A	2011CMD013330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1830 BENNING ROAD NE
504	07/16/2011 18:45	11102380	POSS DRUG PARAPHERNALIA-MISD PETER A. TASCHENBERGER	HARRISON, CHARLES A	2011CMD013439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WEST ALLEY 1700 MONTELLO AVE NE
504	07/17/2011 15:54	11102826	DECEPTIVE LABELING - FELONY CLAYTON H. O'CONNOR	RANDALL, JEROME P	2011CMD013440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLOCK OKIE ST. NE., WDC
504	07/18/2011 19:35	11103449	POSS OF A CONTROL SUBSTANCE -MISD	KELLY, JAMES C	2011CMD014537	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I/F 1501 NEAL ST NE
504	07/19/2011 08:45	11103687	POSS W/I TO DIST A CONTROL SUBSTANCE JODI STEIGER LAZARUS	ABNEY, MAURICE	2011CF2013675	SC, GENERAL CRIMES SECTION 1615 NEW YORK AVE, NE
504	07/19/2011 15:30	11103892	ILLEGAL DUMPING ADRIENNE D. MORAN	HAMILTON, THOMAS E	2011CMD013690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 B/O MORSE (REAR ALLEY)
504	07/19/2011 17:25	11103963	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, JADEINE N	2011CMD014679	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLOCK 21ST PLACE NORTHEAST

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504	07/19/2011 18:00	11103974	SIMPLE ASSAULT CLAYTON H. O'CONNOR	ANDERSON, SHAWN	2011CMD013689	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 845 BLADENSBURG RD. NE
504	07/20/2011 01:45	11104212	SIMPLE ASSAULT JEFF COFFMAN	BENNING, JAMAINE	2011DVM001588	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1300 BLOCK OF BLADENSBURG RD NE
504	07/20/2011 08:00	11104270	POSS W/I TO DIST MARIJUANA-MISD AARON A. FATE	ISAAC, EUGENE	2011CMD013716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 718 21ST, NE Apt. 229
504	07/20/2011 13:55	11104426	SIMPLE ASSAULT WILLIAM E. NOLAN	DOUGLAS, ORVILLE C	2011DVM001591	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 816A 18TH ST. NE Apt. A
504	07/20/2011 21:25	11104683	POSS W/I TO DIST MARIJUANA-MISD ELIZABETH E. ALEXANDER	COLEMAN, DERRICK G	2011CMD013752	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 LEVIS ST NE
504	07/21/2011 15:20	11105023	SIMPLE ASSAULT ALLEN T. O'ROURKE	MARTIN, DARRYL	2011DVM001621	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE F/O 1810 MARYLAND AVE. NE Apt. #3
504	07/21/2011 18:00	11105112	ASSAULT ON A POLICER OFFICER-DANG WEAPON DENNIS R. KIHM	LOCKS, HARRY A	2011CMD013767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1818 Benning Rd. NE

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504	07/22/2011 18:35	11105645	SIMPLE ASSAULT JANE ZARA	BUTLER, ANTONIO	2011DVM001634	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 2012 MARYLAND AVE NE
504	07/22/2011 21:40	11105744	DESTRUCTION OF PROPERTY LESS THAN \$200 PATRICIA Y. LEE	DUNCAN, PATRICIA E.	2011CMD013865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 MT OLIVET RD NE
504	07/22/2011 22:00	11105758	SIMPLE ASSAULT JANE ZARA	BELL, EULA M	2011DVM001630	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 845 21ST ST. NE
504	07/23/2011 13:11	11106162	DIST OF A CONTROLLED SUBSTANCE	LEE, SHERRIE T	2011CF2014033	SC, FELONY MAJOR CRIMES SECTION 1700 BLOCK OF WEST VIRGINIA AVE NE
504	07/23/2011 20:35	11106366	POSS OF A CONTROL SUBSTANCE -MISD	SWEENEY, TYRRON	2011CMD015116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MARYLAND AVE NE
504	07/24/2011 00:20	11106450	UNAUTHORIZED USE OF A VEHICLE JASON CUNNINGHAM	FRUNDT, SHANA G	2011CMD013979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1601 MARYLAND AVE NE
504	07/24/2011 04:10	11106581	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, ANTONIO J	2011CMD015044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLADENSBURG RD. NE

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504	07/24/2011 17:55	11106836	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	SINCLAIR, CARLOS	2011CMD014014	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 25TH PLACE NE
504	07/24/2011 18:25	11106842	POSS OF A CONTROL SUBSTANCE -MISD ALICIA M. LONG	COLE, TRAVIS	2011CMD013928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT SOUTH ALLEY OF THE 1100 BLOCK OF NEAL ST. NE
504	07/25/2011 11:30		POSS OF A CONTROL SUBSTANCE -MISD	CHAVEZ, WILLIAM A	2011CMD014953	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLOCK OF 4TH STREET NE
504	07/27/2011 04:30	11108120	Liquid PCP Possession Amendment Act of 2010	HENRY, MARK	2011CF2014223	SC, FELONY MAJOR CRIMES SECTION 1100 block of 21st Street, NE
504	07/27/2011 18:40	11108398	SIMPLE ASSAULT JASON CUNNINGHAM	FLYTHE, LEE J	2011CMD014263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2205 M ST NE
504	07/27/2011 20:45	11108551	DESTRUCTION OF PROPERTY LESS THAN \$200 DAVID M. PETRUSH	WIGGINS, CRYSTAL	2011CMD014307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1815 H PL. NE
504	07/28/2011 09:10	11104225	SIMPLE ASSAULT ANDREA L. HERTZFELD	WELCH, HENRY L	2011DVM001688	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1431 HOLBROOK ST NE

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504	07/28/2011 11:40	11108836	POSS OF A CONTROL SUBSTANCE -MISD JOHN P. FUCETOLA	PEOPLES, JOSEPH T	2011CMD014399	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1230 Owens Place NE, Washington, DC
504	07/28/2011 19:30	11109079	UNLAWFUL ENTRY PATRICIA Y. LEE	BLALOCK, GREGORY	2011CMD014346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1909 GALLAUDET ST. NE
504	07/29/2011 16:45	11109559	DESTRUCTION OF PROPERTY LESS THAN \$200 DAVID M. PETRUSH	WIGGINS, CRYSTAL	2011CMD014413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1815 H PL NE
504	07/29/2011 18:25	11109570	SIMPLE ASSAULT TONY F. GRAF	RIDDICK, LATRICE A	2011DVM001696	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1254 MEIGS PL NE
504	07/30/2011 13:35	11110094	POSS OF A CONTROL SUBSTANCE -MISD DAVID M. PETRUSH	COPELAND, BARTOLOMEW B	2011CMD014557	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT (REAR OF) 800 BLOCK OF 19TH ST NE
504	07/30/2011 15:20	11110131	UNLAWFUL ENTRY ON PROPERTY	WILLIAMS, IVAN W		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1237 MT OLIVET RD NE
504	07/30/2011 20:10	11110259	POSS OF A CONTROL SUBSTANCE -MISD WILSON S. BRYAN	LISPCOME, QUINDITH H	2011CMD014578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLOCK OF FLORIDA AVENUE NE, WDC

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504	07/31/2011 22:20	11110818	SIMPLE ASSAULT DANA MULHAUSER	DAVIS, CRYSTAL N	2011DVM001709	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1147 MORSE ST. NE
505	07/01/2011 09:30	11081741	SIMPLE ASSAULT WILLIAM E. NOLAN	LEWIS, KENNETH	2011DVM001441	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE Intersection of Bryant Street and 13th Place, NE
505	07/02/2011 15:00	11094642	UNLAWFUL ENTRY ALICIA M. LONG	MCCORKLE, DONALD H	2011CMD013464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1211 BRENTWOOD RD NE
505	07/04/2011 19:55	11095776	SIMPLE ASSAULT JANE ZARA	BROWN, JRON L	2011DVM001471	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1347 SARATOGA AVE NE 3
505	07/06/2011 20:00	11096912	POSS OF A CONTROL SUBSTANCE -MISD IJAY PALANSKY	EALEY III, RONALD F	2011CMD013773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVE, NE
505	07/06/2011 21:08	11096951	THREATS TO DO BODILY HARM -MISD DAVID M. PETRUSH	HARRISON, BRYCE J	2011CMD012690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLOCK OF ADAMS ST NE
505	07/07/2011 18:30	11094761	SEXUAL SOLICITATION JASON CUNNINGHAM	STONE, REGINA	2011CMD014001	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 RHODE ISLAND AVE NE

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505	07/07/2011 18:30	11097362	SIMPLE ASSAULT DAVID M. PETRUSH	HOWARD, KENNETH R	2011CMD013923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Adams St NE # 104
505	07/07/2011 19:30	11097418	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	THOMPSON, OCTAVIA C	2011CMD014007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 blk of Montana Avenue, NE
505	07/07/2011 19:30	11097418	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL P. SPENCE	RICKS, KEVIN M	2011CMD013998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 MONTANA AVENUE NORTHEAST
505	07/09/2011 19:50	11098525	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS W. CANNON	PEREZ, MARVIN	2011CF2012990	SC, FELONY MAJOR CRIMES SECTION RHODE ISLAND / REED ST NE
505	07/14/2011 12:45	11101038	THEFT SECOND DEGREE JOHN P. FUCETOLA	FORTNEY, VERA A	2011CMD013267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	07/14/2011 21:35	11101331	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, CLARENCE J	2011CMD014530	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 block of Montana Avenue, NE
505	07/14/2011 22:30	11101353	DESTRUCTION OF PROPERTY LESS THAN \$200 AARON A. FATE	TURPIN, ROOSEVELT L	2011CMD013270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 block of 18th Street, NE

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505	07/15/2011 14:20	11101684	UNLAWFUL ENTRY IJAY PALANSKY	MCELVEEN, FRANKIE	2011CMD014324	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	07/15/2011 21:06	11101892	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, DALONTRAY L	2011CMD013359	SC, GENERAL CRIMES SECTION, FELONY UNIT
505	07/15/2011 21:06	11101892	DIST OF A CONTROLLED SUBSTANCE	GEORGE, NEMIAH	2011CF2013358	SC, GENERAL CRIMES SECTION, FELONY UNIT 801 RHODE ISLAND AVE NE
505	07/15/2011 21:18	11101881	POSS OF A CONTROL SUBSTANCE -MISD PETER A. TASCHENBERGER	BYRD, TERRY W	2011CMD013374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 SARATOGA AVENUE, NE
505	07/18/2011 13:30	11103232	THEFT (SECOND DEGREE)	JONES, MICHAEL L		901 RHODE ISLAND AVE NE
505	07/19/2011 18:55	11104023	POSS OF A CONTROL SUBSTANCE -MISD	MIDDLETON, CALVIN D	2011CMD014673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 B/O MONTANA AVE NE
505	07/20/2011 18:30	11104602	POSS W/I TO DIST MARIJUANA-MISD IJAY PALANSKY	JOHNSON, CHRISTOPHER D	2011CMD013724	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 RHODE ISLAND AVE NE

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505	07/22/2011 09:30	11105405	SIMPLE ASSAULT ALLEN T. O'ROURKE	JOHNSON, RASHIM	2011DVM001622	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1205 BRENTWOOD RD NE
505	07/22/2011 13:29	11105514	DIST OF A CONTROLLED SUBSTANCE	MORRISON, KATIE L	2011CF2013847	SC, FELONY MAJOR CRIMES SECTION
505	07/22/2011 13:29	11105514	DIST OF A CONTROLLED SUBSTANCE	FLETCHER, JERROME D	2011CF2013846	SC, FELONY MAJOR CRIMES SECTION 1400 BLOCK OF SARATOGA AVE NE
505	07/26/2011 00:32	11108076	UNLAWFUL ENTRY GABRIELLE HESSMAN	CHATMAN, LEONARD	2011CMD014107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1927 RHODE ISLAND AVE NE